

Notice to Members and Associate Members (members of FOAL) calling the

ANNUAL GENERAL MEETING

To be held on Wednesday 8th December 2021

BY ZOOM
6pm

Welcome and introduction: papers for items 1 & 2 circulated with this Agenda

AGENDA

- 1 To approve the Minutes of the Eighth AGM held on 26th November 2020**
- 2 To receive the Board's Annual Report for 2020/21: questions on the Report**
- 3 Accounts 2020/21:** to receive the Financial Statements adopted by the Board (to be published on the Foundation's website)
- 4 Election of Board members:** 2 of the company directors / Charity Trustees (members of the Board) will retire at the end of this AGM and may offer themselves for re-election (*the retiring directors, below*). All Members, including Associate Members, vote on elections to the Board, (the Board subsequently elects its own Chair).

Members of the Company and Board directors (the Charity Trustees):

Robin Boyd (nominee of Aldeburgh Society) Hon. Treasurer retiring (willing to be reelected)

David Grugeon Chairman retiring (willing to be reelected)

Marianne Fellowes (nominee of Aldeburgh Town Council)

Jonathan Hodrien

Annique Batters

Celia Allaby (Tutors) Associate

Ann Wills (Students) Associate

Ex officio Board Member: Sue Osben (Library Manager)

Associate Members: all subscribing members of the Friends of Aldeburgh Library (FOAL)