



JOIN US FOR OUR ANNUAL GENERAL MEETING

on
Thursday 23rd March 2023
6.00 pm - 8.00 pm
Strutt Centre - Belper

The meeting will transact the following business:

1. TO agree the AGM 2022 Minutes and discuss matters arising
 2. TO reappoint Ann-Marie McMillan and Anna Field as BOOKKEEPER until the next AGM
 3. TO reappoint Vicky Dewey as AUDITOR until the next AGM
 4. TO receive and consider the Financial Accounts for the Year ending AUGUST 2022
 5. TO receive the Annual Trustee's Report
 6. TO resolve by resolution the APPOINTMENT of Committee Trustee Members.
 7. TO consider and vote upon revising the governing document, the CONSTITUTION
 8. TO receive updates on operational, administrative and governance matters
 9. Members Proposed Resolutions
 10. Any other Business
-

To register your attendance, submit a nomination for election to Committee and to propose resolutions for inclusion on the agenda, please contact:

The Committee Secretary | derbyshiretoylibraries@gmail.com

Deadline: 1st March at 5.00 pm

By order of the Committee of Charity Trustees

Elizabeth Brierton
Secretary
21st February 2023