Twenty-seventh Annual General Meeting of Friends of Innerpeffray Library

 The Schoolroom, Innerpeffray,

Wednesday 19th August 2020 at 7.00pm.

**AGENDA**

1. Apologies for absence
2. Minutes of the twenty-sixth Annual General Meeting and Matters Arising
3. Report of the Committee for the year to 31st December 2019
4. Accounts for the year to 31st December 2019 and Independent Examiner’s Report
5. Appointment of Mr Frank Strang as Independent Examiner for the year to 31st December 2020
6. Appointment and election of office bearers:
* Convenor: Joan Taylor has indicated her willingness to stand for appointment as Convenor
* Kirsty MacDonald has indicated her willingness to stand for appointment as the Hon. Secretary
* John Mauchline has indicated his willingness to stand for re-appointment as Hon. Treasurer
1. Appointment of committee: Charles Crookshank, Iain Gilmour, Pamela Haggart, Shona McLaren, Alison Martin, and Gillian Wade have all indicated their willingness to stand for re-appointment as members of the committee.
* Since the last AGM Kim Liddiard has resigned as Convenor, Joan Taylor has fulfilled this post since January 2020, Kirsty MacDonald has been acting as Hon. Secretary and Iain Gilmour has been co-opted to the committee.
1. Report of the Committee for the year to August 2020
2. Any other competent business

Nominations are invited for the post of Convenor, Hon. Secretary and Hon.Treasurer and for the committee. In the event of more than one nomination being received for each post a vote will be taken. Nominations, by email, must be submitted no later than seven days prior to the AGM to:

The Hon. Secretary, Mrs Kirsty MacDonald

Email: Friends@innerpeffraylibrary.co.uk

If anyone wishes to be involved or shows interest in joining the Committee further information can be obtained by contacting The Convenor, Joan Taylor. Email: Friends@innerpeffraylibrary.co.uk