



ORE COMMUNITY LIBRARY GROUP

ANNUAL GENERAL MEETING

7PM to 9PM, Wednesday 15th November 2023

Venue : Ore Community Library, Old London Road, Hastings TN35 5BP

Please join us at our AGM to hear about our second year of operation, and future plans for the community Library. Refreshments will be provided.

AGENDA

1. Welcome by Heather Bishop, Chair
2. Minutes of the 2022 AGM and matters arising.
3. Apologies for absence
4. Motions – None submitted at time of writing
5. Annual Report for year ending 31st March 2023, including the Treasurer's Report and Financial Statement for the year 2022
6. Election of Trustees (*only OCLG Voting Members* can nominate and vote*)

Our constitution requires one-third of our number of trustees shall step down annually and may seek re-election. This year Jim Breeds will stand down at the AGM.

The following trustees are standing for re-election at the AGM. Jim Breeds.

Nominations for new trustees must be received in writing to the email address below by 6PM on the day prior to the AGM.

7. Any Other Business, including questions from the attendees
8. Close of AGM

* NB The Voting Members were appointed during our public meetings in 2019 and 2020 and are distinct group from, and not to be confused with, the book-borrowing members of the library. If you wish to become a Voting Member, you can do so at this AGM on arrival. At the 2022 AGM the voting members were increased by the addition of our Volunteers.

We will also welcome requests to join our committee as an active committee member. We particularly need people to take on activities such as fundraising, general administration and other active roles.

Ore Community Library, Old London Road, Hastings, TN35 5BP

Charitable Incorporated Organisation 1188607

Email : OreCommunityLibraryGroup@gmail.com

Website : <https://orecommunitylibrary.org.uk>

Facebook : <https://www.facebook.com/OreCLG>

X (formerly known as Twitter) : [@OreLibrary](https://twitter.com/OreLibrary)