

Friends of Penketh Library (FOPL)

05 October 2024

Annual General Meeting 31

10.00 – 11.30

Agenda

FOPL Annual General Meeting:

Welcome

Apologies: Margaret Sefton, Andrea Maguire, Val and Anton Duerden, (ex members)

Attendees

Presentation of Annual Report (Chair/Secretary)

Presentation of Accounts (Treasurer)

Election of Officers (Chairman, Secretary, Treasurer, Community Outreach Officer)

Motions to be put to the AGM (received by 28 September 2024) – None received.

Any other relevant business AOB

End of Formal Annual General Meeting

FOPL Ordinary Meeting (Held following the AGM)

The minutes from the previous meeting agreed if these are accurate, and any matters arising.

Review of events/initiatives:

Financial report:

Library News:

Future events and sessions:

Janice Hayes talk 'Dating Photographs' 28 October at 2.15pm (History Group)

Burtonwood Association talk 'History of RAF Burtonwood' 7 November at 7pm

Christmas details TBC

AOB:

FOPL History Group: Finances and Bank Account

Date for the next meeting:

Close of meeting