

**FRIENDS OF THE DURNING LIBRARY
ANNUAL GENERAL MEETING 2020**

20 April 2020

AGENDA

- 1.** Minutes of the AGM held on 15 April 2019 (attached).
- 2.** Chairman's Report (attached).
- 3.** Accounts for 2019/20 and Treasurer's Report (attached)
- 4.** Election of Chairman and Committee:

The Chairman, Priscilla Baines, and the following members of the Committee offer themselves for re-election:

Elizabeth Barrott, Ruth Briant, Kay Coombs, Eleanor Halsall, Veronica Ledwith, Jeremy Orme, Val Parker and David Tisdall.

The committee suggests that in the exceptional circumstances of 2020, the chair and committee should be re-elected without proposers and seconders or a formal vote.

- 5.** Any Other Business. If you have any points to raise, please notify the secretary, Kay Coombs

We shall collect this year's subscriptions once normal service has been resumed.