



Suffolk's Libraries IPS Ltd Annual General Meeting

Thursday, 29th September 2016

The Cookhouse
Suffolk Food Hall
Wherstead
Ipswich, Suffolk IP9 2AB

Exhibitor Stalls viewing from 5.30pm-6.30pm,
Buffet Supper 5.30pm, AGM 6.30pm-8.00pm

- 1. Chair's welcome, apologies for absence and Minutes of AGM, 10th September 2015.**
- 2. Annual Report:** To receive the report for year ending 31st March 2016 from the Chair of the Board, Tony Brown, and the Chief Executive, Alison Wheeler.
- 3. Accounts 2015/16:** To receive the Statement of Accounts for the year 2015/16 presented by Jonathan Ogden, Honorary Treasurer.
- 4. Appointment of Auditor:** To appoint the Auditor - Larking Gowen Ltd.
- 5. Announcement of the election of 2 Suffolk Libraries IPS Ltd Board Members**
- 6. Guest Speaker:** Nicola Upton, Author
- 7. Volunteer Awards:** Awards for outstanding volunteers at Suffolk Libraries sponsored by East of England Co-operative
- 8. Closing Remarks**