



SUFFOLK LIBRARIES AGM 2022 MINUTES

Title of Meeting:	Suffolk Libraries IPS – Annual General Meeting
Date:	22 nd September 2022
Place:	Wherstead Park, Ipswich
Time:	6pm-8pm
Attendees:	List can be found here: Suffolk Libraries AGM 2022 Final attendees 75.xlsx
Invited:	List can be found here: Copy of 2022 AGM Invitees.xlsx
Minutes by:	Laura Richardson, Governance Coordinator

Minutes:
<p>Welcome and apologies by DR (Presentation shown throughout can be found here: Suffolk Libraries Annual General Meeting 2022.pptx)</p> <p>Apologies list can be found here: Suffolk Libraries AGM 2022 Apologies.xlsx</p> <p>Minutes 23/9/2021 agreed - proposer Derrick seconder Sylvia</p> <p>Debra's speech (found here: Chair's speech SL AGM 2022 DRAFT.docx) noted thanks to Sylvia and the journey of Suffolk Libraries from 1st August 2012</p> <p>Stay and Play video was played</p> <p>Maureen's speech as treasurer (found here: Treasurer Speech AGM Sept 2022 2022-09-20 09 37 03.pdf)</p> <p>Thanks to the auditors Larking Gowen and the finance team</p> <p>Proposer Sylvia</p> <p>Seconded Derrick</p> <p>Show of hands to adopt accounts</p> <p>No questions for Mandy</p> <p>Proper Sylvia seconder Derrick to retain alarming Gowen as auditors</p> <p>Encouragement to friends group members to join the board in future</p> <p>Debra handed over to Rebecca</p> <p>Thanks to LR for organising the evening</p> <p>Rebecca gave positive view of being a board member for Suffolk Libraries</p> <p>Encouraged to ask questions to existing members, meetings are bimonthly plus various committees if you wish to join</p> <p>Two volunteering videos were played</p> <p>Rebecca introduced Nick Poole – Guest Speaker – who then gave his speech</p>

Happy birthday wishes video

Extraordinary Everyday video

Rebecca introduced Bruce

Bruce's speech (found here: [AGM Speech 2023.docx](#)) about his role starting at the library and the future of Libraries giving example of ways Libraries have supported its community

Thank you gifts presented by Debra and Bruce to board members, LR and guest speak Nick Poole

Meeting closed 8.05pm

Date of Next Meeting:

- 21st September 2023 (TBC nearer the time)