

**Formal notice for
Suffolk's Libraries IPS Ltd Annual General Meeting**

Thursday, 10th September 2015

The Cookhouse
Suffolk Food Hall
Wherstead
Suffolk
IP9 2AB

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

1. **Chair's welcome and apologies for absence and Minutes of AGM, 11th September 2014**
2. **Annual Report** To receive the report for year ending 31st March 2015 from the Chair of the Board, Tony Brown, and the General Manager, Alison Wheeler.
3. **Accounts 2014/15** To receive the Statement of Accounts for the year 2014/15 presented by Jonathan Ogden, Honorary Treasurer.
4. **Election of Auditor** To elect the Auditor - Larking Gowan Ltd.
5. **Announcement of the election of up to 2 Suffolk Libraries IPS Ltd Board Members**
6. **Guest Speaker** Author, Joanna Trollope
7. **Closing Remarks**

The Annual General Meeting is open to the Membership of the Society, its employees and by invitation.

If you fall into one of these groups and would like to attend please contact Nikki Sturmeby by 5pm on Friday 4th September 2015 at nikki.sturmeby@suffolklibraries.co.uk