## ANNUAL GENERAL MEETING MINUTES

<table>
<thead>
<tr>
<th>Title of Meeting</th>
<th>Suffolk’s Libraries IPS Ltd. - AGM</th>
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<tr>
<td>Date</td>
<td>11&lt;sup&gt;th&lt;/sup&gt; September 2014</td>
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<tr>
<td>Place</td>
<td>The Cookhouse Suffolk Food Hall Wherestead Ipswich Suffolk IP9 2AB</td>
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<tr>
<td>Time</td>
<td>5.00pm – 8.30pm</td>
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<td>Attendees</td>
<td>Directors, Members and Staff of Suffolk Libraries (for a full list of attendees, please contact Nikki Sturmey at <a href="mailto:nikki.sturmey@suffolklibraries.co.uk">nikki.sturmey@suffolklibraries.co.uk</a>)</td>
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### 1. Welcome

The Chair welcomed the members, staff and other interested parties.

### 2. Apologies for Absence


### 3. Minutes

The minutes from the AGM 2013 were accepted and approved.

### 4. Annual Report

Tony Brown Chair) and Alison Wheeler (General Manager) both spoke about the achievements of the last year, they both drew attention to the work done by staff, community groups, volunteers and the Board.

### 5. Accounts 2013/14

Anne Mallalieu (Honorary Secretary) presented and gave an explanation of the Year End Accounts, there were no questions and the accounts were accepted and approved:

Proposer: Gareth Jones (Westbourne)
Seconder: Sue Buck (Suffolk Libraries Board).

### 6. Appointment of Auditor

The memberships were asked to consider the appointment of Larking Gowen as the society’s auditor for the ensuing year.
### 7. Announcement of the election of 3 Suffolk Libraries IPS Ltd Board Members

The following Directors were voted in by the society membership:

- Sylvia Knights (Bungay)
- Peter Callaghan (Brandon)
- Colin Rockall (Lavenham)

The retiring Board members standing down were thanked for their time and commitment for the past year.

### 8. Guest Speaker

William Sieghart, Poetry Anthologist and Publisher, gave an interesting speech on his personal view of Libraries and books, the developments of digital services and e-lending and the unique model of Suffolk Libraries IPS Ltd.

### 9. Closing Remarks

The Chair thanked the members for their attendance and declared the meeting closed.