



## Beacon Villages Community Library

Run by the community for the community  
www.bvcl.org.uk | info@bvcl.org.uk | 01296 387890

### ANNUAL GENERAL MEETING

SATURDAY 1<sup>st</sup> JULY 2023 - 10.30am in Ivinghoe Town Hall

The meeting is open to all, but voting is restricted to library card holders only.

1. Welcome and Introduction.
2. Apologies for absence.
3. Agree the Minutes from the meeting held on 2<sup>nd</sup> July 2022 already posted on BVCL.org.uk
4. Chair's Report posted on BVCL.org.uk – comments and questions.
5. Treasurer's Report posted on BVCL.org.uk – comments and questions.
6. Library Manager's Report posted on BVCL.org.uk – comments and questions.
7. Approval of accounts for the year ending 31<sup>st</sup> March 2023.
8. Election of the management committee.
  - Chair
  - Secretary
  - Treasurer
  - Maximum of 8 further committee members.
9. Suggestions and Comments from the box that has been placed in the Library, followed by general discussion.

*The management committee is a sub-committee of Ivinghoe Town Hall management committee (Registered Charity No: 300287). The committee ensures the smooth running of the library, conducts any necessary library business, and oversees fundraising.*

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