

MML AGM APRIL 22ND 2023

AGENDA

1. Chair's welcome and apologies
2. Minutes of the AGM held in April 2022
3. Receive the accounts of the Library for the previous financial year
4. Receive Report of Work of the General Committee on the Library's activities since the previous AGM
5. Approve the Library's Vice Presidents nominated by the General Committee: these are Maxine Peake & John McDonnell
6. Approval of trustees including GC members who must retire and may stand for re-election at the 2023 AGM. These are:

a) 3 trustees to be re-elected having served 4 years:-

Jonathan White:	nom. A.Gordon	sec. M.Davis
Bruni de la Motte:	nom. R.Clarke	sec. H.Bains
Claudia Webbe:	nom. H.Bains	sec. B.de la Motte

b) Note: 2 existing Trustees not nominated – A.Field (resigned) B.Kelly (ineligible due to non-attendance), therefore 2 further nominations (thus totalling 16 Trustees as per Rule:

Simon Renton:	nom. A.Gordon	sec. H.Bains
Christine Coates:	nom. M.Davis	sec. J.Rosen

7. Discuss any matters submitted by the General Committee
8. Appoint an auditor
9. AOB (to be notified to the Secretary in advance)