

THE FRIENDS OF THOMAS PLUME'S LIBRARY

Registered charity no. 1098311

**Thirty-Seventh Annual General Meeting of the Friends
(which is also the twenty-first Annual General Meeting of the Charity)
at 7.30 pm on Saturday 18th May 2024 at All Saints Church, Maldon.**

A G E N D A

1. Apologies for absence
2. Minutes of the last AGM (20th May 2023)
3. Matters arising
4. Annual Report by the Acting AGM Chairman, Dido Arthur
5. Presentation of the accounts for the past year and report of the Hon. Treasurer
Janis Croom
6. Appointment of Independent Examiner
7. Report on membership in the year ended 31st March 2024
8. Election of Honorary Officers
 - (a) Chairman: At present undertaken by members of the committee in turn.
 - (b) Treasurer: the serving Treasurer, Janis Croom is eligible and willing to stand.
 - (c) Secretary to the Charity: Janis Croom is eligible and willing to stand.
9. Election of Committee

The Friends' constitution allows up to 9 members of the Committee in addition to the Honorary Officers. The following are current members who are eligible to stand and willing to continue: Sue Swaffin Smith, Dido Arthur, Al Brown, Sue Edward, Malcolm Edward, Sheila Bates, Rachel Wood and Frank Garcia.

 - 9.1 To elect members of the Committee
10. Resolutions *proposed by members of the Charity (the Friends)

* NB: Nominations for election to the Executive Committee and resolutions for discussion at the AGM may be made by any member of the Charity. Nominations should have the consent of the person proposed and both nominations and resolutions must be made in writing and delivered by Friday 3rd May. (Please send nominations and resolutions to Al Brown fabiansfarm9@gmail.com)

Following the meeting there will be a talk by book connoisseur Emma Pound, on the 18th-century book collector and polymath Anne Welch's library (one of only seven catalogued book collections known to have belonged to women, as opposed to 1,400+ for men)