

MICKLEOVER LIBRARY USER GROUP

AGM Minutes

THURSDAY 26 JUNE 2008

5-7 PM

1. Welcome

2. Chairperson's Report (Jean Craggs)

The report was circulated to all members

3. Treasurer's Report (Mick Hird)

The report was circulated to all members

4. Library Management Report (Fran Renwick)

The report was circulated to all members

5. Nominations for Officers

Jean Craggs, the chairperson, stepped down.

6. Election of Officers

In her absence, Millie Guyler was elected chair. This is not confirmed until she returns.

The other officers were returned unopposed.

7. Setting of Membership fees for 2008-2009 Membership Year

The membership fee remains £10.

Library book requests will be available for the next meeting.

8. Adoption of Constitution for 2008-2009 Membership Year

A subcommittee will review the constitution and report back with changes for the January meeting. This will be an agenda item.

The revised constitution will be circulated at the March meeting.

The members of the subcommittee are Maggie Hird, Sue Walker, Jo Greenway