

# Mickleover Library User Group

## Minutes of AGM

Held on 25<sup>th</sup> June 2009

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1. **Introduction & Welcome**
2. **Chairperson's Report -** Presented and accepted.
3. **Treasurer's Report -** Presented and accepted.
4. **Nominations for Officers -** Jan Southworth nominated for Secretary due to Carmel Canavan standing down.
5. **Election of Officers -** Jan Southworth elected as Secretary.
6. **Setting of Membership fees for 2009-2010 -** Remaining at £10 for another year.
7. **Adoption of Constitution for 2009-2010 -** Accepted for 2009-2010.
8. **Any other business -** None.