

**MINUTES OF ANNUAL GENERAL MEETING**

**OF**

**THE FRIENDS OF KENNINGTON LIBRARY**

**REGISTERED CHARITY 1179939**

**(the "Charity")**

**Held on Friday 14<sup>th</sup> June 2019 at 8pm**

**At Village Centre, 93 Kennington Road, Kennington, Oxford, OX1 5PG**

1	Pamela Allen, The Chair opened the meeting at 8pm.	
2	Resolution 1 - To receive the accounts and report of the Charity for the year ended 31 March 2019 together with the report of the trustees and the expert examiner of the Charity.	<b>Votes:</b> For - 12 , Against – 0, Abstain – 1 <b>Proxy votes:</b> For - 6, Against – 0, Abstain – 0 The resolution was carried. 1 member arrived after the first vote.
3	Resolution 2 - To reappoint Sylvia Vetta retiring by rotation as trustee in accordance with the provisions of the Constitution and, being eligible, offering herself for re-election as trustee of the Charity.	<b>Votes:</b> For - 14, Against – 0, Abstain – 0 <b>Proxy votes:</b> For - 6, Against – 0, Abstain – 0 The resolution was carried.
4	Resolution 3 - To reappoint Helen Hurrell retiring by rotation as trustee in accordance with the provisions of the Constitution and, being eligible, offering herself for re-election as trustee of the Charity.	<b>Votes:</b> For - 14, Against – 0, Abstain – 0 <b>Proxy votes:</b> For - 6, Against – 0, Abstain – 0 The resolution was carried.
5	Resolution 4 - To reappoint Peter Baseby as the independent examiner of the Charity to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which the accounts are laid before the Charity at a remuneration to be determined by the trustees.	<b>Votes:</b> For - 14, Against – 0, Abstain – 0 <b>Proxy votes:</b> For - 6, Against – 0, Abstain – 0 The resolution was carried.
6	The meeting closed at 8:05pm.  1 member arrived after votes.	