

**MINUTES OF ANNUAL GENERAL MEETING
OF
THE FRIENDS OF KENNINGTON LIBRARY
REGISTERED CHARITY 1179939
(the "Charity")**

Held on Monday 15th June 2020 at 7pm as electronic meeting

1.	Pamela Allen, The Chair opened the meeting at 7:05pm. Notice of meeting agreed as read.	
2.	Resolution 1 - To receive the accounts of the Charity for the year ended 31 March 2020 together with the report of the trustees and the expert examiner of the Charity.	Votes: For -14 Against – 0 Abstain – 0 Proxy votes: For -15 Against – 0 Abstain – 0 The resolution was carried.
3.	Resolution 2 - To reappoint Pamela Allen 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. Robin and Linda Mason joined.	Votes: For -15 Against – 0 Abstain – 1 Proxy votes: For -13 Against – 0 Abstain – 0 The resolution was carried.
4.	Resolution 3 - To reappoint Jenny Forder 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.	Votes: For -15 Against – 0 Abstain – 1 Proxy votes: For -13 Against – 0 Abstain – 0 The resolution was carried.
5.	Resolution 4 - To appoint David Miles as trustee in accordance with the provisions of the Constitution and, being eligible, offering himself for election as trustee of the Charity.	Votes: For -15 Against – 0 Abstain – 1 Proxy votes: For -13 Against – 0 Abstain – 0 The resolution was carried.
6.	Resolution 5 - 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.	Votes: For -16 Against – 0 Abstain – 0 Proxy votes: For -13 Against – 0 Abstain – 0 The resolution was carried.
7.	The meeting closed at 7:18pm	
8.	AOB	

(a) Pamela led a vote of thanks for the trustees for all the work they have completed during the year. A vote of thanks was also offered for the many volunteers without whom, FOKL could not support the library as we do.

A special vote of thanks was offered for Pauline Cross who has been the back bone of the catering team for Coffee Talks and for all other events. She has now moved to Devon. Flowers were sent as a way of expressing thanks for all she has done over the years.

Pamela also offered thanks to Dominique, our librarian for all her hard work and energy that she puts into running the library.

Pamela was also thanked for the many things that she does as chair to keep support for FOKL and the library.

(b) Dominique advised the meeting of the current Library Service advice concerning reopening the library. Pamela in response confirmed that FOKL was monitoring the practical safety implications of any reopening plan particularly for volunteers.

(c) A trustee suggested that trustees should meet to consider an expansion of the outreach programme to encourage new families to visit the library.

Meeting Attendees 16 People

Helen Hurrell
Pamela Allen
Hugh Fleming
Jenny Forder
Sylvia Vetta
David Miles
Halcyon Leonard
Laila Khan
Chris Henderson
Rosemary Phillips
John Argyle
Robin Mason
Marilyn Farr
Bob Johnston
Linda Mason
Elizabeth Bennett

Proxy Votes

Name

Maggie Thomas
Vaughan Haskins
Jean Hawtin
Barbara Taylor
Victoria Hurrell
Margaret Lavercombe
Brian Lavercombe
Diana Cox
Kath Suckling
Rebecca Heddle
Linda Ball
Heather Young
Alan Sherman

13 Proxies

Votes by

Individual
Individual
Individual
Individual
Individual
Individual
Individual
Individual
Individual
Individual
Individual
Chair
Chair

Votes

For
For
For
For
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For
For

Robin Mason & Linda Mason included in first resolution proxies, then joined the meeting. **(15 Proxies)**

Apologies

Alison Aldred
Gillian Cox