



OPENING MINDS

LIBRARY, ARCHIVE & MUSEUM

ANNUAL GENERAL MEETING

The 234th Annual General Meeting of The Linen Hall (Belfast Library and Society for Promoting Knowledge) will be held at **1.00pm on Thursday 27 June 2024 in The Linen Hall.**

AGENDA

1. **Apologies**
2. **Minutes of previous AGM held on 25 May 2023**
3. **Reports from the Library**
 - 3.1 President's Address
 - 3.2 Director's Report
 - 3.3 Librarian's Report
4. **Annual Report and Accounts for 2023**
 - 4.1 Finance Report
 - 4.2 Approval of *Annual Report and Accounts for 2023*

5. Election of Governors

The following candidates have been validly nominated for election to the Board of Governors: Ms Lynn Hagan, Mr Justice Ian Huddleston, Mrs Cathy Law, and Ms Brigid Napier.

6. **Election of Auditors**
7. **Any Other Business**

N.B. Please note that only members whose subscriptions are paid up are entitled to voting rights.

The full *Annual Report for 2023, Accounts for 2023* and the Minutes of the last AGM will be available on the our website www.linenhall.com (from 13th June 2024) or on request to info@linenhall.com

Simon Bridge
Honorary Secretary



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