



OPENING MINDS

LIBRARY, ARCHIVE & MUSEUM

Annual General Meeting

The 235th Annual General Meeting of the Linen Hall Library (Belfast Library and Society for Promoting Knowledge) will be held at 1.00pm on Thursday 26 June 2025 in the Linen Hall Library.

Agenda

1. Apologies
2. Minutes of previous AGM held on 27 June 2024
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 2024
 - 4.1 Finance Report
 - 4.2 Approval of Annual Report and Accounts for 2024
5. Election of Governors

The following candidates have been validly nominated for election to the Board of Governors:

Mr Simon Bridge, Mr Joe McVey and Ms Maria McGilly
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 2024, Accounts for 2024 and the Minutes of the last AGM will be available on the Library website www.linenhall.com (from 15th June 2025) or on request to info@linenhall.com.

Simon Bridge

Honorary Secretary



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The Linen Hall is registered with the Charity Commission for Northern Ireland NIC104564