THE THOMAS POOLE LIBRARY, NETHER STOWEY

Registered Charity No. 1181213

ANNUAL GENERAL MEETING

THURSDAY 10 December 2026
at 6.00pm in The Thomas Poole Library

AGENDA

1. Chair's welcome

2. Apologies for absence

3. Minutes of the last AGM

4. Submission of accounts

5. Report of the Trustees

The current Trustees are:

Catherine Christie	John Hartoch
Tricia Griffiths-Gough	Nigel Phillips
Helen Heslop	Terence Sackett
Ben Hoare (co-opted)	Derek Mereweather (co-opted)

6. Election of Trustees

In accordance with the Constitution, three Trustees are required to retire.
Helen Heslop, Nigel Phillips and Terence Sackett are retiring.
Helen, Nigel and Terence are willing to stand for re-election.

There are two nominations for new Trustees:
Ben Hoare
Derek Mereweather

7. Any Other Business

Followed by a Christmas Social Event for all members, patrons, supporters and volunteers