



MORRAB LIBRARY

NEWSLETTER, January 2015

Dear Member,

Hopefully this will be a better year for the Library. The last few months have been very positive and we feel that a corner has been turned. We have been helped during this time by your support both financially and with volunteering, and for this we are most grateful.

At the moment the Newspaper Room is being refurbished and damp-proofed. When that is complete the Library will be all up to scratch, due to the generosity of the Myner Trust.

We would remind you that all subscriptions are now due. The amount has been kept at £25 for another year.

Below you will find notice of the A.G.M. and we should like you to note that this year's meeting will be held at the Queen's Hotel. This involves a cost to the Library but we are responding to members' requests following volume issues at last year's A.G.M. Full reports from last year's A.G.M. are available at the desk.

With very best wishes for the year ahead,

Mary

MORRAB LIBRARY A.G.M.

Notice is hereby given of the Annual General Meeting of the MORRAB LIBRARY, PENZANCE.

The A.G.M. will be held at the Queen's Hotel, Penzance on Monday 2nd March, 2015 at 2pm.

Nominations for Officers and Committee Members must be received in writing to the Hon. Secretary by Monday 2nd February, 2015. Resolutions must be submitted to the Hon. Secretary by Monday 26th January, 2015.

D.J.S. Mann (Hon. Secretary)

2015 A.G.M. AGENDA:

- 1) Apologies
- 2) Minutes of the A.G.M. of 2014 (Copies of the reports are available at the Library)
- 3) Chairman's Report
- 4) Hon. Secretary's Report
- 5) Hon. Treasurer's Report
- 6) Appointment of Auditor. Crane & Johnston, Alverton, Penzance
- 7) Hon. Librarian's Report
- 8) Election of Officers
- 9) Election of Committee Members