

Friends of St Annes Library – Minutes of Restart Social/AGM, 28 March 2019

Due to prolonged closure the FOSAL group decided a formal AGM was not in our best interests and held a social cheese and wine event with the business section as follows:

- 1) Reports from the Chair and Treasurer were available to all. The chair's report was also circulated to previous members from our list from 2016
- 2) A survey was held asking what events people would like. Members' suggestions, which will be discussed at the first committee meeting, included:
 - a. Decluttering by a Japanese method. (A speaker's name was suggested)
 - b. Bingo event
 - c. Quizzes and categories sessions
- 3) A survey was held asking for popular timings for events. The results were that evenings were most popular (11 votes), with afternoons second (with 9 votes), whilst parents suggested weekend activities for children.
- 4) It was proposed that from April 1st 2020 our membership fee would be £1 with an option of donating up to £5. A vote was taken – 5 votes in favour, 12 votes against. The membership fee will, therefore, remain at £5.
- 5) Pauline Germain retired from the committee and 4 extra people offered to stand. These are: Martin Chapman, Barbara McKenzie, Rowland Taylor, Ron Spencer. Existing members Allan Foster, Pam Foster, Meg Greenfield, Anne Fielding and Annette Ford will remain on the committee. Positions of Chair, Treasurer, Secretary, and Membership Secretary will be decided at the first meeting of the new committee at the library on 10th April 2019 at 10am.

Thank you to the committee and library staff for arranging this event.