



OPENING MINDS

LIBRARY, ARCHIVE & MUSEUM

Annual General Meeting

The 233rd Annual General Meeting of The Linen Hall (Belfast Library and Society for Promoting Knowledge) will be held at **1.00pm on Thursday 25 May 2023 in The Linen Hall.**

Agenda

1. **Apologies**
2. **Minutes of previous AGM held on 30 June 2022**
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 2022**
 - 4.1 Finance Report
 - 4.2 Approval of *Annual Report and Accounts for 2022*

5. Election of Governors

The following candidates have been validly nominated for election to the Board of Governors: Mr Frank Ferguson, Mr Jim Fitzsimons, Professor Barry Kelly, Mr Jim McCartney, Dr Philip McGarry, Mr Seamus McKee, Professor Mícheál Ó Mainnín; Ms Siobhan Stevenson.

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 2022, *Accounts* for 2022 and the Minutes of the last AGM will be available on the website www.linenhall.com (from 11th May 2023) or on request to info@linenhall.com.

Karen Blair
Honorary Secretary

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LINENHALL.COM



THE LINEN HALL

17 Donegall Square North
Belfast BT1 5GB
info@linenhall.com
+44 (0) 28 9032 1707