



## **AGM Agenda**

**Meeting date and time:** 26th November 2016, 3:00pm

**Venue:** LTL, Unit 46a, Lewisham Shopping Centre

### **1. Approval of previous Minutes**

1.1. Constitution changes adopted

### **2. Chair's Report**

2.1. Update on Toy Library

2.2. Update on Shopmobility

2.3. LBoL Dispute

2.4. Constitutional Changes - Vote

### **3. Toy Librarian's Report**

3.1. KPIs

3.2. Reflections

### **4. Treasurer's Report**

4.1. Accounts ending 31 March 2016

4.2. Appointment of independent auditor (?)

### **5. AOB**

### **6. Management Committee elections**

6.1. Appointment of Officers: Chair, Deputy Chair, Secretary and Treasurer

[www.lewishamtoylibrary.org.uk](http://www.lewishamtoylibrary.org.uk)

Unit 46, Lewisham Shopping Centre, Molesworth Street, London SE13 7EP  
020 8297 2735

Charity Commission registration no: 271496