

## NOTICE 175th ANNUAL GENERAL MEETING OF THE LONDON LIBRARY

**Wednesday 9 November 2016, 6.00 pm, in the Reading Room of The London Library**

*Members are cordially invited to enjoy a glass of wine before the meeting and to meet Trustees and senior staff in the Issue Hall from 5.30 pm*

### AGENDA

- 1 Approval of the Minutes of the 174th Annual General Meeting held on 3 November 2015.
- 2 The adoption of the 2015-2016 Annual Report and Accounts.
- 3 Election of Trustees.
- 4 Confirmation of the appointment of Vice-Presidents.
- 5 Appointment of Auditors.
- 6 Confirmation of the Trustees' proposals for membership fees, subscriptions and charges.

### Retirement and Election of Trustees

The following Trustees retire at the 2016 Annual General Meeting: Sir Andrew Popplewell, David Reade, Peter Stewart, Elizabeth Wilson.  
The following members are put forward for election at the Annual General Meeting:

#### ISABELLE DUPUY

Member since 2002. Originally from Haiti, Isabelle graduated from Yale University with a BA in Literature in 1992 and moved to London in 1998 as a trader with Merrill Lynch. She wrote the screen adaptation for *The Paris Wife* (2013) for Amber Entertainment and is currently writing a novel called *Living the Dream*. Isabelle is signed with the Blake Friedmann agency. She is divorced with three children.

#### SIR ANDREW POPPLEWELL

Member since 2008 and London Library Trustee 2012-2016. Put forward for re-election. Sir Andrew read Classics and Law at Downing College Cambridge, and following a career as a commercial barrister became a High Court Judge in October 2011. He has served on a number of governing bodies or committees of charitable and non-charitable organisations. He is married to a dermatologist, has three moderately grown up children and has still not written his first novel.

#### DAVID READE QC

Member since 1987 and London Library Trustee 2012-2016. Put forward for re-election. David is a barrister who graduated from Birmingham University and was then called to the Bar by the Middle Temple. Following a brief period as a lecturer he began practising in London. He now mainly practises in employment and commercial law and was appointed as a Queen's Counsel in 2006. He was made a Bencher of Middle Temple in 2009. David additionally works as a mediator with experience of mediating a wide variety of disputes.

#### PETER STEWART

Member since 2010 and London Library Trustee 2012-2016. Put forward for re-election. Peter is a chartered architect. After training at the University of Cambridge and Central London Polytechnic, he spent 15 years in private practice. From 1997 he worked at the Royal Fine Art Commission and then its successor the Commission for Architecture and the Built Environment (CABE). Since 2005 he has been the principal of a practice which provides advice on architecture, urbanism, conservation and planning. His blog on these subjects, 'The gutter and the stars', can be found at [pscpa.blogspot.co.uk](http://pscpa.blogspot.co.uk).

## Confirmation of the appointment of Vice-Presidents

In accordance with Byelaw 51, the Trustees have appointed the following members as Vice-Presidents for a term of five years subject to confirmation at the AGM: The Rt Hon the Lord Boateng, Caroline Michel and Sir Tim Rice. Vice-Presidents are appointed to be active ambassadors for the Library, to be a sounding board for trustees on the Library's position, profile and fundraising, and to act as role models for the breadth and diversity of our membership. The role is honorary with no formal involvement in the governance of the Library.

## Appointment of auditors

The Trustees propose the re-appointment of MHA MacIntyre Hudson as the Library's Auditors for the financial year 2016-2017.

## Proposed membership fees from 1 January 2017

The Trustees propose to increase the ordinary annual fee by £15 from £495 (£41.25 per month) to £510 (£42.50 per month) in 2017. This represents an increase of 3.03%, which is above general inflation but broadly in line with the Library's specific cost base. Proportionate increases will be

applied for the other membership categories. The proposed life membership fees are set out in the table below, and are informed by a recent actuarial review. Members remain eligible for a £50 discount from their annual fee for every new member they succeed in recruiting for the Library.

### INDIVIDUAL MEMBERSHIP

		per month
Annual membership	£510	<b>£42.50</b>
Spouse/partner membership <i>for spouses or partners of full annual or life members</i>	£255	<b>£21.25</b>
Young persons' membership <i>for all members aged 16-24</i>	£255	<b>£21.25</b>
Temporary overseas membership <i>for overseas visitors, 4 months' duration</i>	£255	
<b>Extra borrowing allowances</b> Additional 5 volumes	£44	

### INSTITUTIONAL MEMBERSHIP

Public libraries	£46
Educational/charitable institutions <i>(10 or more staff/members)</i> Additional 5 volumes	£1,020 £132
Other institutions <i>(10 or more staff/members)</i> Additional 5 volumes	£1,530 £220
Smaller institutions <i>(Less than 10 staff/members)</i> Additional 5 volumes	£612 £88

### LIFE MEMBERSHIP

Age	Fee	Age	Fee
80 and over	£1,500	45 to 49	£15,100
75 to 79	£3,800	40 to 44	£16,700
70 to 74	£5,500	35 to 39	£18,300
65 to 69	£7,500	30 to 34	£19,900
60 to 64	£10,100	25 to 29	£21,300
55 to 59	£11,800	18 to 24	£22,200
50 to 54	£13,500		