

NOTICE 179th ANNUAL GENERAL MEETING OF THE LONDON LIBRARY

Monday 16 November 2020, 6.00 pm (via online conference)

In light of the coronavirus pandemic, we will be conducting the meeting online and all members are cordially invited to attend. Log in details will be made available on our website at www.londonlibrary.co.uk/AGM2020

AGENDA

- 1 Approval of the Minutes* of the 178th Annual General Meeting held on 4 November 2019.
- 2 The adoption of the 2019-2020 Annual Report and Accounts.
- 3 Appointment of Auditors.
- 4 Election of Trustees.
- 5 Confirmation of the Trustees' proposals for membership fees, subscriptions and charges.

* The 2019 AGM Minutes are available to view in advance of the meeting at: www.londonlibrary.co.uk/about-us/agm-annual-reports
Hard copies may be requested by email to: director@londonlibrary.co.uk

Appointment of Auditors

The Trustees propose the re-appointment of MHA MacIntyre Hudson as the Library's Auditors for the financial year 2020-2021.

Retirement and Election of Trustees

The following Trustees retire at the 2020 Annual General Meeting: Philip Broadley, Isabelle Dupuy, Peter Stewart, Sir Andrew Popplewell, David Reade, Anthony McGrath.

Philip Broadley and Isabelle Dupuy are eligible for election to a second (and final) term and are accordingly put forward for re-election. The following are also put forward for trusteeship this year:

YASSMIN ABDEL-MAGIED

Yassmin is a writer, broadcaster and award-winning social advocate.

Yassmin trained as a mechanical engineer and worked on oil and gas rigs around Australia before becoming a writer and broadcaster in 2016. She published her debut memoir, *Yassmin's Story*, with Penguin Random House at age 24, and followed up with her first fiction book for younger readers, *You Must Be Layla*, in 2019.

Yassmin's critically acclaimed essays have been published in numerous anthologies, including the Griffith Review, the best-selling *It's Not About The Burqa* and *The New Daughters of Africa*.

Yassmin founded her first organisation, Youth Without Borders, at the age of 16, leading it for nine years and now shares her learnings through keynotes and workshops. Yassmin has spoken in over 20 countries on unconscious bias and inclusive leadership. Her TED Talk, 'What does my headscarf mean to you?', has been viewed over two million times.

JOHN COLENUTT

John has had a varied career with senior roles in investment banking (JP Morgan Cazenove), the charity sector (Teach First) and, most recently, at a tech spin out from Oxford University (Genomics plc). Earlier in his career he also worked as a professional economist (at HM Treasury) and taught economics. John has combined his professional career with extensive charity involvement, especially as a fundraiser, and co-chaired Balliol College's 750th Anniversary campaign. Other charity roles include acting as a mentor to young social entrepreneurs, being a management coach for newly-qualified teachers and supporting pupils in university applications. He is a governor of Westminster School and chair of governors at Harris Westminster Sixth Form.

PATRICK FLEMING

Patrick is currently Chief Executive at the Jubilee Sailing Trust. Prior to joining the Trust in January 2020, he spent more than twelve years at the British Library, latterly as Director of Development. During his time at the Library, Patrick also held a number of different senior roles including Head of Operations, London, Associate Director and Head of Business Change, leading a number of major initiatives including the delivery of the British Library's £33m Newspaper programme, the digital procurement to launch the British Newspaper Archive and the Library's successful procurement to appoint a partner to develop 2.8 acres of the Library's site at St Pancras.

Patrick is also a former award-winning national and regional newspaper journalist and daily newspaper editor.

STEPHANIE HALL

Stephanie Hall began her career as a university lecturer in Early Modern and Medieval English Literature, then diversifying into large scale project and programme management in the Museums and Galleries, Heritage and Universities sectors, both in the UK and internationally. She is currently the Director of The Courtauld Institute of Art's major capital transformation project at historic Grade 1-listed Somerset House, overseeing and integrating all areas, from deeply complex build and design to inspirational outreach and activity across the UK. She has previously led projects and programmes at the British Museum and Arts Council England and supported grant panels in the charity sector.

STEPHEN WITHNELL

Stephen is an experienced executive and non-executive director with a commercial background in economics, finance, and governance.

He is a former Managing Director of Goldman Sachs and is an Honorary Professor in the Department of Economics and Finance at Durham University, where he also serves on the International Advisory Board of the Durham University Business School. He is a Trustee of and Director of The Stonhurst Foundation, an independent educational charity. He has served on a number of governing bodies and committees for several charitable organisations.

Proposed membership fees from 1 January 2021

Following the coronavirus outbreak and the subsequent Government lockdown, the Library was able to provide membership with an expanded and free postal loans service and then open the Library building as of 6 July with social distancing measures in place. However, access to some Library services has necessarily been restricted during this time and we are aware of the impact the pandemic has had on individual finances. The Trustees therefore propose no increase to membership fees for the year commencing January 2021.

The Trustees also propose that the maximum age for Young Persons' membership be increased from 27 to 29.

INDIVIDUAL MEMBERSHIP

Full membership	£540	per month £45
<i>Payment by annual direct debit</i>	<i>£510</i>	
Remote access membership	£295	£24.58
<i>Payment by annual direct debit</i>	<i>£265</i>	
Associate membership	£365	£30.42
<i>Payment by annual direct debit</i>	<i>£335</i>	
Spouse/partner membership <i>for spouses or partners of full annual or life members</i>	£270	£22.50
<i>Payment by annual direct debit</i>	<i>£255</i>	
Young persons' membership <i>for all members aged 16-29</i>	£270	£22.50
<i>Payment by annual direct debit</i>	<i>£255</i>	
Temporary overseas membership <i>for overseas visitors, 4 months' duration</i>	£270	
Extra borrowing allowances		
Additional 5 volumes	£46	

LIFE MEMBERSHIP

Age	Fee (£)	Age	Fee (£)
80 and over	£1,500	45 to 49	£16,100
75 to 79	£4,100	40 to 44	£17,800
70 to 74	£5,900	35 to 39	£19,600
65 to 69	£7,900	30 to 34	£21,300
60 to 64	£10,800	25 to 29	£22,700
55 to 59	£12,500	18 to 24	£23,700
50 to 54	£14,500		

INSTITUTIONAL MEMBERSHIP

Public libraries	£48
Educational/charitable institutions <i>(10 or more staff/members)</i>	£1,070
Additional 5 volumes	£138
Other institutions <i>(10 or more staff/members)</i>	£1,620
Additional 5 volumes	£230
Smaller institutions <i>(Less than 10 staff/members)</i>	£648
Additional 5 volumes	£92