

## NOTICE 180th ANNUAL GENERAL MEETING OF THE LONDON LIBRARY

**Monday 15 November 2021, 6.00 pm (via online conference)**

We expect to be able to offer attendance in person, as well as online. Log in details will be made available on our website at [www.londonlibrary.co.uk/AGM2021](http://www.londonlibrary.co.uk/AGM2021) and final arrangements will be announced nearer the time on our website and via the Library's e-newsletter.

### AGENDA

- 1 Approval of the Minutes\* of the 179th Annual General Meeting held on 16 November 2020.
- 2 The adoption of the 2020-2021 Annual Report and Accounts.
- 3 Appointment of Auditors.
- 4 Retirement and election of Trustees.
- 5 Confirmation of the Trustees' proposals for membership fees, subscriptions and charges.

### Appointment of auditors

The Trustees propose the re-appointment of MHA MacIntyre Hudson as the Library's Auditors for the financial year 2021-2022.

### Retirement and Election of Trustees

The following Trustees retire at the 2021 Annual General Meeting: Sophie Murray.

The Trustees decided not to embark on elections this year. There will be two Trustees retiring at next year's AGM and it was felt that it would be more efficient to recruit for all of the vacancies at the same time.

\* The 2020 AGM Minutes are available to view in advance of the meeting on the Library's website at: [www.londonlibrary.co.uk/about-us/agsm-annual-reports](http://www.londonlibrary.co.uk/about-us/agsm-annual-reports)

*Hard copies may be requested by email to:*  
[director@londonlibrary.co.uk](mailto:director@londonlibrary.co.uk)



## Proposed membership fees from 1 January 2022

The Trustees propose to increase the ordinary annual fee by £15 from £540 (£45 per month) to £555 (£46.25 per month) in 2022. Those paying by annual direct debit receive a £30 discount and pay £525. This represents an increase of c2.8% in line with expected inflation. Proportionate increases will be applied for the other annual membership categories including Life membership.

The Trustees therefore propose the following membership fees for the year commencing January 2022.

### INDIVIDUAL MEMBERSHIP

		per month
Full membership	£555	<b>£46.25</b>
<i>Payment by annual direct debit</i>	<i>£525</i>	
Remote access membership	£295	<b>£24.58</b>
<i>Payment by annual direct debit</i>	<i>£265</i>	
Associate membership	£375	<b>£31.25</b>
<i>Payment by annual direct debit</i>	<i>£345</i>	
Spouse/partner membership <i>for spouses or partners of full annual or life members</i>	£277.50	<b>£23.13</b>
<i>Payment by annual direct debit</i>	<i>£262.50</i>	
Young persons' membership <i>for all members aged 16-29</i>	£277.50	<b>£23.13</b>
<i>Payment by annual direct debit</i>	<i>£262.50</i>	
Temporary overseas membership <i>for overseas visitors, 4 months' duration</i>	£277.50	
<b>Extra borrowing allowances</b>		
Additional 5 volumes	£47	

### LIFE MEMBERSHIP

Age	Fee (£)	Age	Fee (£)
80 and over	£1,500	45 to 49	£16,600
75 to 79	£4,200	40 to 44	£18,300
70 to 74	£6,100	35 to 39	£20,100
65 to 69	£8,100	30 to 34	£21,900
60 to 64	£11,100	25 to 29	£23,400
55 to 59	£12,900	18 to 24	£24,400
50 to 54	£14,900		

### INSTITUTIONAL MEMBERSHIP

Public libraries	£49
Educational/charitable institutions <i>(10 or more staff/members)</i>	£1,070
Additional 5 volumes	£142
Other institutions <i>(10 or more staff/members)</i>	£1,665
Additional 5 volumes	£236
Smaller institutions <i>(Less than 10 staff/members)</i>	£666
Additional 5 volumes	£95