

THE ARTS SOCIETY EGERTON

Notice is hereby given that the Annual General Meeting will be held at the Millennium Hall, Egerton at 2.00pm on Wednesday 12th June 2024

1. Apologies for absence.
2. To approve and confirm the Minutes of the last AGM held on Wednesday 14th June 2023.
3. To receive the examined Accounts of the Society and the report thereon.
4. To re-elect Ros Williamson as account examiner.
5. To receive the Committee's Report on the activities of the last year.
6. Elections to the Society Committee
 - a) To re-elect three Officers
Rob Peaple as Chairman
Gill Bromley as Vice Chairman
Sue Wood as Secretary
 - b) To elect one member
 - Wendy LicenceTo re-elect six members
 - Allan Mowatt as Past Chairman
 - Jenny Mowatt as Special Interest Day organiser, Young Arts and Volunteering Secretary
 - Gill Bromley as Publicity and Programme Secretary
 - Paul Tubby as Webmaster
 - Christine Willis as Membership Secretary
 - Diane Eccles as Visits Secretary
7. To consider Resolutions of which due notice has been given to the Secretary
8. To set the date of the next Annual General Meeting – Wednesday 11th June 2025
9. Any Other Business