

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 11th June 2025

1. Apologies for absence.
2. To approve and confirm the Minutes of the last AGM held on Wednesday 12th June 2024.
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 elect one Officer
Gill Bromley as Chairman
 - b) To re-elect one Officer
Sue Wood as Secretary
 - c) To elect one Member
 - Lynne Saunby as Special Interest Day organiser and Volunteering Secretary
 - d) To re-elect five Members
 - Rob Peaple as Past Chairman
 - Wendy Licence as Treasurer
 - Arts Volunteering/Young Arts: Vacancy
 - Gill Bromley as Publicity and Programme Secretary
 - Paul Tubby as Webmaster
 - Christine Willis as Membership Secretary
 - Visits Secretary: Vacancy
7. To set the date of the next Annual General Meeting – Wednesday 10th June 2026.
8. Any Other Business.