

**The Arts Society Huntingdonshire**  
**ANNUAL GENERAL MEETING**

to be held in Hemingford Abbots Village Hall on Wednesday 12th June 2019 at 2.30pm.

**AGENDA**

1. Apologies for absence
2. Minutes of the last AGM
3. Matters arising
4. Chairman's Report (*Minutes and Annual Reports are now posted on the website. Any comments, or questions to the Chair, must be submitted in writing to the Secretary no later than 29th May*)
5. To receive and approve Annual Statement of Accounts, and to nominate Auditor.
6. Appointment of Committee Officers
  1. Chairman - Claire Sarkies
  2. Treasurer - Carole Pook
  3. Secretary - Jane Woods
  4. Confirmation of remaining committee members: Alison Clough, Sue Denney, Jill Donnelly, Margaret Gledhill, Pennie Harrison, Sassy Skinner, Bob Woodham.
7. Votes of thanks
  1. Burgess Hall staff
  2. Dr. K. Sneath (auditor)
8. Any other business
9. Date of the next AGM