

The Arts Society Huntingdonshire

ANNUAL GENERAL MEETING

to be held in the Corn Exchange, St Ives on Wednesday 14th June 2023 at 2pm.

AGENDA

1. Apologies for absence
2. Minutes of the last AGM
3. Matters arising from the minutes
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 24th May*)
5. To receive and approve the Annual Statement of Accounts, and to nominate the Auditor.
6. Appointment of Committee Officers
 - 6.1.1. Chair - Jane Woods
 - 6.1.2. Treasurer - Carole Pook
 - 6.1.3. Secretary - Jane Woods
 - 6.1.4. Confirmation of remaining committee members: Mary Anderson, Elaine Clarkson, Alison Clough, Rosemary Huckle, Mary Knowles, Claire Sarkies, Bob Woodham.
7. Votes of thanks
 - 7.1.1. Corn Exchange staff
 - 7.1.2. Dr. K. Sneath (auditor)
8. Any other business
9. Date of the next AGM: Wednesday 12th June 2024