

FYLDE DECORATIVE & FINE ARTS SOCIETY.

ANNUAL GENERAL MEETING.

WEDNESDAY 4 FEBRUARY 2015

The meeting will be held at **1pm** in the United Reformed Church Hall, St. Georges Rd., Lytham St. Annes.FY8 2AE.

AGENDA.

1. Welcome by the President, Mrs.Jo Darbyshire
2. Introduction by the Chair, Mrs.Marie Riley
3. Apologies
4. Minutes of the AGM 7 November 2013 [*previously circulated*]
5. To receive & approve the Committee's Annual Report 2014 ---reporting on the period 1 August 2013---31 July 2014. [*previously circulated*]
6. To receive & approve the Annual Accounts 2013-2014 [*previously circulated*]
7. To discuss and vote on the Proposals regarding changes to the Constitution & Rules to allow more flexibility in Committee Membership and to update where appropriate. [*previously circulated*]
8. Inauguration of the new President
9. Election of Officers & Committee Members
10. Election of Independent Financial Examiner for the accounts for the ensuing year
11. Date of next meeting.

Following the end of the formal meeting there will be an opportunity for members to raise any points they wish.

Marion Nuttall [Secretary]

18.12.14

