



## ANNUAL GENERAL MEETING

WEDNESDAY 6<sup>TH</sup> FEBRUARY 2019

The meeting will be held at 1pm in the Lowther Theatre, Lowther Pavilion, West Beach, Lytham St Annes, FY8 5QQ.

### AGENDA

1. Welcome by the President, Hugh Ellwood
2. Introduction by the Chair, Pat Corless
3. Apologies for absence
4. Minutes of the AGM 7th February 2018 [*Previously circulated.*]
5. To receive and approve the Committee's Annual Report 2017-2018 [reporting on the period 1st August 2017 – 31st July 2018]
6. To receive and approve the Annual Accounts 2017-2018
7. Election of President
8. Election of Officers and additional three Executive Committee Members; Membership Secretary, Programme Secretary and Communications Officer.
9. Election of Independent Financial Examiner for the Accounts for the ensuing year
10. To consider the Notice of Special Resolutions to amend the Constitution and Rules of the Arts Society Fylde [*Previously circulated.*] Proposed by Nigel Bramley Haworth, Vice Chair, and Seconded by Jean Holland, Treasurer.
11. Any Other Business
12. Date of next meeting: Wednesday 5th February 2020

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

The lecture will start at 2pm.

*Christina McHugh*

Christina McHugh [Secretary]

30.09.18