

The Arts Society Fylde

ANNUAL GENERAL MEETING - WEDNESDAY 1st NOVEMBER 2023



The meeting will be held at 1.00pm in the Lowther Theatre, Lowther Pavilion, West Beach,
Lytham St Annes, FY8 5QQ.
Please arrive for the AGM by 12.50 pm.

A G E N D A

1. Welcome by the President, Hugh Ellwood
2. Apologies for absence. Will be noted in the Minutes but not read out
3. Minutes of the AGM 2nd November 2022 [*Published on the website.*]
4. To receive and approve the Committee's Report and the Annual Accounts for the period 1st August 2022 – 31st July 2023 [*Published on the website.*]
5. Election of President
6. Elections: Chair, Vice Chair, Programme Secretary. [*Nominations published on the website and displayed on the PP at the AGM.*]
7. Election of Independent Financial Examiner for the Accounts for the ensuing year
8. Chair's closing remarks, and AOB*
9. Date of the next AGM – Wednesday 6th November 2024

*Questions relating to the Committee's Annual Report or the Annual Accounts or any other business relating to the Society should be submitted to H. Cresswell at hilarycresswell3@gmail.com or by message to 07876364290], prior to the AGM, and by 24th October 2021 at the latest. Questions will be answered by the Chair.

Any queries arising at the AGM should be directed to the Chair, by telephone/email/or post. Relevant queries and answers will be published on the website and by Mailchimp.

The lecture will start at 2pm

H. Cresswell
October 2023