



THE ARTS SOCIETY FYLDE
ANNUAL GENERAL MEETING
WEDNESDAY 4TH NOVEMBER 2020

The meeting will be held at 1.30pm in the Lowther Theatre, Lowther Pavilion, West Beach,

Lytham St Annes, FY8 5QQ, and on Zoom.

Please arrive for the AGM at 1pm.

A G E N D A

1. Welcome by President, Hugh Ellwood
2. Apologies for absence. Will be noted in the Minutes but not read out
3. Minutes of the AGM 4th December 2019 *[Previously circulated & on the website.]*
4. To receive and approve the Chair's report and the annual accounts, on behalf of the Committee for the period 1st August 2019 – 31st July 2020. *[Previously circulated & and on the website.]*
5. Election of President
6. Elections of Officers and additional four Executive Committee Members
[Nominations published on the website and displayed 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 3rd November 2021

*Questions relating to the Committee's Annual Report or the Annual Accounts of any other business relating to the Society will be answered by the Chair.

Questions should be sent, posted or telephoned, prior to the AGM to reach the Secretary by 1st November at the latest.

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

The lecture will start at 2pm

C. McHugh
Secretary
14.10.20
01253 739368