



THE ARTS SOCIETY FYLDE
ANNUAL GENERAL MEETING
WEDNESDAY 3rd NOVEMBER 2021

The meeting will be held at 1.30pm in the Lowther Theatre, Lowther Pavilion, West Beach, Lytham St Annes, FY8 5QQ, and on Zoom. The link to join via Zoom will be sent out nearer to the meeting.

Please arrive for the AGM at 1.15 pm.

AGENDA

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 4th November 2020 [*Previously circulated & on the website.*]
4. To receive and approve the Committee's Report and the Annual Accounts for the period 1st August 2020 – 31st July 2021. [*Previously circulated & and on the website.*]
5. Election of President
6. Elections of 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 2nd November 2022

*Questions relating to the Committee's Annual Report or the Annual Accounts of any other business relating to the Society should be submitted to C. McHugh (mchugh2be@btinternet.com) 01253 739368, prior to the AGM, and by 1st November 2020 at the latest. Questions will be answered by the Chair.

Any queries arising from 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

C. McHugh

8th October 2021