



35th Annual General Meeting to be held in the Performing Arts Centre,
Redmaids' High School on Tuesday 8th January 2019 at 7.30 pm

A G E N D A

1. Welcome by the President, Miss Susan Hampton
2. Apologies for absence
3. Minutes of the Annual General Meeting of 15th January 2018
(previously circulated)
4. Chairman's Report
5. Treasurer's Report
 - to receive & approve the Accounts for year ended 30th June 2018
 - to appoint an independent examiner
6. Election of Committee
 - None of the existing officers or general members of the committee are due to retire this year, nor have any advised they are retiring early.
 - The following members have offered themselves for election to formalise the posts they are undertaking:

Treasurer:	Stella Victory
Young Arts Secretary:	Susan Merelie
Visits Secretary for Spring trip aboard:	Frances Brown
Visits Secretaries for Autumn trip in UK:	Stella Berkeley & Kate Painter
7. To consider any resolutions duly proposed and seconded
8. Any other business
9. Date and time of 36th Annual General Meeting:
Tuesday 14th January 2020 at 7.30 pm.