



# THE ARTS SOCIETY GRANTHAM

SEVENTEENTH ANNUAL GENERAL MEETING

TUESDAY 19<sup>th</sup> JUNE 2018, 10.30AM

IN THE GUILDHALL CENTRE THEATRE

## AG E N D A

1. Welcome by the outgoing Chairman
2. Apologies for absence
3. Minutes of the previous Annual General Meeting held on 20<sup>th</sup> June 2017
4. Report of the Committee to the Annual General Meeting
5. To receive and approve Accounts and Treasurer's Report
6. Election of Financial Examiner
7. Election of Committee and Officers

(a) To elect the Committee

The following members have been nominated and seconded to serve on the Committee and are willing to stand: Kate Midgley, Barbara Lawry, Derek Fisher, Carole Brownridge, Janice Ferguson, Judy Higley, Brenda Palmer, Maggie Rogers, Penny Whitbread

(b) To elect the following Officers of the Society as nominated by the Committee in accordance with the Society's Constitution:

Chairman:	Kate Midgley
Vice Chairman:	<i>Volunteers wanted please!</i>
Treasurer:	Derek Fisher
Secretary:	Barbara Lawry

8. Any Other Business

Prior notice must be made in writing to the Secretary two weeks before the AGM