



**THIS IS THE FORMAL NOTICE OF THE FORTHCOMING  
ANNUAL GENERAL MEETING OF THE ARTS SOCIETY OUNDLE  
WHICH WILL TAKE PLACE THIS YEAR ON ZOOM BEFORE THE  
LECTURE ON FRIDAY 17<sup>th</sup> SEPTEMBER 2021 at 10.50a.m.**

Please note: any replies or comments must be received before the 17<sup>th</sup> September. Do not wait until the last minute to send responses in.

**MEMBERS ARE REMINDED THAT IF THEY WISH TO PROPOSE  
A RESOLUTION AT THE AGM OR RAISE ANY GIVEN POINTS,  
THEY SHOULD SEND DETAILS BY POST OR E-MAIL TO THE  
SECRETARY:**

**LIDIA DOUGLAS - THE OLD BAKERY,  
29 CHAPEL STREET, WARMINGTON, PE8 6TR  
LIDIADOUGLAS1@GMAIL.COM**

**NOT LESS THAN 21 DAYS PRIOR TO THE 17<sup>TH</sup> SEPTEMBER**

# THE ARTS SOCIETY OUNDLE ANNUAL GENERAL MEETING

**The Annual General Meeting of The Arts Society Oundle will be held on Zoom before the lecture on Friday 17<sup>th</sup> September 2021 at 10.50a.m.**

## AGENDA

1. Approval of the Minutes of the Annual General Meeting held on 14<sup>th</sup> September 2020.  
(The minutes are on the website. Disapprovals need to be sent in before the 17<sup>th</sup> to the secretary)
2. Matters Arising from the Minutes.  
(any comments need to have been sent to the secretary before the 17<sup>th</sup>)
3. To receive and approve the examined Accounts of the Society and the Treasurer's Report.  
(These are on the website)
4. To elect an Independent Financial Examiner of the Accounts.  
We are recommending that we appoint Bryn Smart who has agreed to take on this responsibility.
5. To receive the Report of the Committee on the Activities in 2020/2021  
(Reports posted and updated on the website).
6. To consider any Resolutions for which the due notice has been given.
7. To elect Officers and Members of the Committee.  
All the Committee members listed below are willing to stand again in order to maintain continuity.

These are:

Chair	Nigel Harper
Hon Secretary	Lidia Douglas
Hon Treasurer and IT consultant	Stefan Pijanowski
Programme Planners	Gunta Krumins
	Vacant
Membership Secretary	Tony Batchelor
Events Secretaries	Vacant
	Vacant
Arts in the Community	Jackie Leeson
Special Projects	Vacant