



**THIS IS THE FORMAL NOTICE OF THE FORTHCOMING
ANNUAL GENERAL MEETING OF THE ARTS SOCIETY OUNDLE
WHICH WILL TAKE PLACE THIS YEAR AS A POSTAL/E-MAIL VOTE
ON MONDAY 14th SEPTEMBER 2020**

Please note: any replies or comments must be received before the 14th 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,
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 35 DAYS PRIOR TO THE 14TH SEPTEMBER**

AGENDA OVERLEAF

THE ARTS SOCIETY OUNDLE ANNUAL GENERAL MEETING

The Annual General Meeting of The Arts Society Oundle will be by post/e-mail for Monday 14th September 2020.

AGENDA

1. Approval of the Minutes of the Annual General Meeting held on 20th September 2019.
(The minutes are on the website. Disapprovals need to be sent in before the 14th to the secretary)
2. Matters Arising from the Minutes.
(any comments need to have been sent to the secretary before the 14th)
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 2019/2020
(These are 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 and Church recording
Hon Secretary
Hon Treasurer and IT consultant
Programme Planners

Membership Secretary
Events Secretaries

Arts in the Community
Special Projects

Nigel Harper
Lidia Douglas
Stefan Pijanowski
Gunta Krumins
Erica Kendall
Tony Batchelor
Sandy Cooke
Charles Cornford
Jackie Leeson
Pending