

THE ARTS SOCIETY OUNDLE ANNUAL GENERAL MEETING



This is the formal notice of the forthcoming Annual General Meeting of the Arts Society, Oundle.

The Annual General Meeting of The Arts Society Oundle will be held at Barnwell Village Hall before the lecture on Friday 18th September 2026 at 10.45a.m.

Members are reminded that if they wish to propose a resolution for the AGM they should give details by post or email not less than 21 days prior to Friday 18th September 2026 to the Society's Secretary:

Susan O'Donnell The Granary, 1 Daventry Close, Woodford NN14 4GA susan@theodonnells.co.uk

AGENDA

1. Apologies
2. Approval of the Minutes of the Annual General Meeting held on 19th September 2025. These are on the Society's website – <https://www.theartsocietyoundle.org.uk> (Disapprovals need to be sent in before the 18th September 2026 to the Secretary)
3. Matters Arising from the Minutes.
(Any comments must be sent to the Secretary before the 18th September 2026)
4. To receive and approve the examined Accounts of the Society and the Treasurer's Report. These are on the society's website.
5. To elect an Independent Financial Examiner of the Accounts.
6. To receive the Report of the Committee on the Activities in 2025/2026. (see website)
7. To consider any other Resolutions duly proposed and seconded of which due notice has been given.
8. To elect Officers and Members of the Committee. These are:

Chair	Lidia Douglas
Vice Chair	Gunta Krumins
Hon Secretary	Susan O'Donnell
Hon Treasurer and IT consultant	Stefan Pijanowski
Programme Planners	Hilary Faulkner & John Forrest
Membership Secretary	Tony Batchelor
Events Secretary	Gill Potts
Arts in the Community	Vacant
9. Any Other Business