

The Arts Society Huntingdonshire

ANNUAL GENERAL MEETING

to be held in the Corn Exchange, St Ives on Wednesday 11th June 2025 **at 2.30pm.**

AGENDA

1. Apologies for absence
2. Minutes of the last AGM
3. Matters arising from the minutes
4. Chair's Report (*Minutes and Annual Reports are now posted on the website. Any comments, or questions to the Chair, must be submitted in writing to the Secretary no later than 21st May*)
5. To receive the Annual Statement of Accounts, and to nominate the Auditor.
6. Appointment of Committee Officers
 - 6.1 Chair - Jane Woods
 - 6.2 Treasurer - Carole Pook
 - 6.3 Secretary - Jane Woods
 - 6.4 Confirmation of remaining committee members: Elaine Clarkson, Alison Clough, Rosemary Huckle, Mary Knowles, Claire Sarkies.
7. Votes of thanks
 - 7.1 Corn Exchange staff
 - 7.2 Mrs Bridget Hendry (auditor)
8. Any other business
9. Date of the next AGM: Wednesday 10th June 2026