

The thirty eighth Annual General Meeting of The Arts Society Mendip will be held on 11 June 2019 at 10am, followed by coffee and then the monthly lecture at the Bath & West Bar and Restaurant, Bath & West Showground, Shepton Mallet.

A G E N D A

1. Chairman's Introduction and Review of the year
2. Apologies for absence
3. Minutes of the Thirty Seventh Annual General Meeting*
4. Matters arising from the Minutes
5. Approval of the accounts**
6. Appointment of Independent Examiner
7. Election and Re-election of Officers

The following are retiring:

Chairman: John Ledbury

Programme Secretary: Lesley Gagg

Secretary: Darien Parkes

The following members were eligible and had been nominated by the Committee to serve as Officers of the Society:

Chairman: Christopher Lewis (to serve 3 years)

Vice Chairperson: Gill Stobart (to serve 3 years)

Treasurer: Christopher Stonehouse (1 year)

Secretary: vacant

8. Election of Committee

The following members were eligible and willing to stand for election or re-election for a further year:

Margaret Barker (Membership & visits) David Cooke (Communications), Gill Stobart (Days of Special Interest) Donna Robertson (Young Arts and Programme Secretary) Grenville James

Assistant Programme Secretary and Assistant Communications remain vacant.

9. Any other business
10. Date and time of 2020 AGM 9 June.

NOTES

*Minutes of the previous AGM are available for view/printing on the website under Our Society/Documents.

** Financial Statement for 2018/19 available for view/printing on the website under Our Society/Documents