



THE ARTS SOCIETY NOTTINGHAM
The Annual General Meeting will take place at the Broadway Cinema
Between the two lectures on Wednesday 09 October 2024
AGENDA

1. **Chair's Welcome & Apologies for absence**
2. **Minutes of the AGM held on 11 October 2023**
3. **Farewell and Welcome**
4. **Chair's Report for 2023/2024** (previously circulated)
5. **Treasurer's Report** (previously circulated)
6. **To receive and approve the Annual Accounts for 2023/24**
7. **To appoint Chesapeake Associates as the independent financial examiner for the ensuing year**
8. **To approve the subscription fee of £58 for 2024/25 and a fee for guests of £8.50**
9. **To elect the committee** – Chris Castleden, Ilanah Dance, Steve Dance, Sheelagh Glanfield, Ann Hall, Lynette Harris, Liz Holden, Vivienne Jarvis, Margaret Morris, Janet Pether, Liz Thomas, Rita Wynne and Lynne Woolliscroft are all available for re-election. Kate Lewis was co-opted to the committee and is now standing for election.
10. **To elect any members nominated by members to the committee**
11. **To elect the officers** - Chair: Ilanah Dance, Vice Chair: Lynette Harris, Treasurer: Steve Dance, Secretary: Liz Thomas
12. **Any other business to include a general question session**
13. **Chair's closing remarks**

Nominations for the Committee

I wish to nominate _____ as a member of the Committee

Proposer _____ Seconder _____

Signature of the Nominee _____

Any member thinking of putting him/herself forward is welcome to observe a committee meeting before committing him/herself or to contact the Secretary for further information.

Completed nomination forms should be sent to the Secretary by 30 September 2024
nottingham@theartsociety.org or post to: Secretary c/o 2 Foxes Close, Nottingham NG7 1PG