

The Arts Society Lomond and Argyll

21st ANNUAL GENERAL MEETING

12th June, 2018

The AGM will be held in the Victoria Halls before the Lecture

AGENDA

- 1. Apologies**
- 2. Introduction**
- 3. To agree the Minutes of the 20th Annual General Meeting held on Tuesday, 13th June, 2017**
- 4. To receive and approve the Report of the Committee**
- 5. To receive and approve the Annual Accounts of the Society for the year to 31st March, 2018**
- 6. Election of Officers and Committee Members:-**

The Committee proposes:

Chair	Jeannette Scobie
Vice-Chair	Patty Stewart
Treasurer	Jane Davies
Secretary	Lesley Smith

Committee:-

Ian Bone	Nigel Allan
Jean Cook	Angela Shannon
Bryan Temple	Rosemary Brown
Penny Elles	Susan Cameron

Any other nominations must be with the Secretary by 16th May.

- 7. To elect an Independent Examiner of Accounts for the year to 31st March, 2019**
Mr. Michael Paterson
- 8. Any Resolutions submitted to the Meeting**
Such Resolutions must be submitted to the Secretary in writing and with the signatures of a proposer and a seconder, who must be full members, by 16th May 2018.
- 9. Any other business**

**Lorna F. Naismith – Secretary,
The Arts Society Lomond and Argyll
44 Queen Street, Helensburgh G84 9PT**