

**THE ARTS SOCIETY LOMOND AND ARGYLL  
22nd ANNUAL GENERAL MEETING**

**AMENDED AGENDA: Please note the change in Start Time.**

**11th JUNE 2019**

The AGM will commence promptly at **10.30am.** in the Victoria Halls before the lecture

- 1 Apologies for Absence**
- 2 Introduction**
- 3 To agree the minutes of the 21st Annual General Meeting held on 12th June, 2018**
- 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 2019**
- 6 Election of Officers and Committee Members:-**

The Committee proposes:

Chair:	Patty Stewart
Membership Secretary:	Jane Davies
Programme Secretary:	Kati Byrne

Committee:-

Anne Bernard	(Treasurer)
Rosemary Brown	(Young Arts)
Penny Elles	(Visits Organiser)
Lesley Smith	(Secretary)
Bryan Temple	(Equipment Manager)
Susan Cameron	

- 7 To elect an Independent Examiner of Accounts for the year 31<sup>st</sup> March 2020**
- 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 seconder, who must be full members, by 14<sup>th</sup> May 2019.
- 9 Any other business**

Mrs Lesley M B Smith  
The Arts Society Lomond and Argyll  
Roths, 107 West King Street, Helensburgh G84 8DQ