

THE ARTS SOCIETY LOMOND AND ARGYLL
23rd ANNUAL GENERAL MEETING
AGENDA
15 September 2020

- **The AGM will be conducted online.**
- **Voting will take place using SurveyMonkey (as used for the lecture feedback) and the survey will be emailed on 1 September to all members who have given an email address. All votes should be submitted by 15 September.**
- **Members who specifically asked only to be contacted by post will be sent the documents including a voting paper. These members should ensure that voting papers are received by the secretary by 15 September. Votes may also be sent by email or telephoned to the secretary (details below).**
- **The Annual Accounts were sent to all members with membership renewal forms. They are now available on the website together with the Chairman's Report. For those unable to access these, copies can be obtained from the secretary on request.**

1 Apologies for Absence

2 To agree the minutes of the 22nd Annual General Meeting held on 11th June, 2019

Proposed by: Ludka Aitken

Seconded by: Jane Nicholson

3 To receive and approve the Report of the Committee

Proposed by: Carole Annesley

Seconded by: Margaret Christie

4 To receive and approve the Annual Accounts of the Society for the year to 31st March 2020

Proposed by: Sheila Baker

Seconded by: Fiona Du Boulay

5 Election of Officers and Committee Members:-

Committee:-

Patty Stewart	(Chairman)
Anne Bernard	(Treasurer)
Kati Byrne	(Programme Secretary)
Jane Davies	(Membership Secretary)
Vacant	(Visits Organiser)
Lesley Smith	(Secretary)
Bryan Temple	(Equipment Manager)
Roo Irvine	(Publicity)

To re-elect the above

Proposed by: Penny Johnston

Seconded by: Rosemary Noon

To Elect a Young Arts Co-ordinator - Dorothy Whitaker

Proposed by: Olivia Birch

Seconded by: Liz Graham

6 To elect an Independent Examiner of Accounts for the year 31st March 2021 -Tony Strachan

Proposed by: Kate Ferrie
Seconded by: Jean Murdoch

7 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 8 September 2020.

8 Any other business

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

Email: lsmithswps@gmail.com
Tel: 07976 633001