

THE ARTS SOCIETY LOMOND AND ARGYLL
25th ANNUAL GENERAL MEETING
AGENDA
13th September 2022

The AGM will commence promptly at 10.30 a.m. in the Victoria Halls before the lecture

- 1 **Apologies for Absence**
- 2 **Introduction**
- 3 **To agree the minutes of the 24th Annual General Meeting held on 14th September, 2021**

Proposed by: Nigel Allen
Seconded by: Penny Elles

- 4 **To receive and approve the Report of the Committee**

Proposed by: Ian Bone
Seconded by: Jane Nicholson

- 5 **To receive and approve the Annual Accounts of the Society for the year to 31st March 2022**

Proposed by: Penny Elles
Seconded by: Ian Bone

- 6 **Election of Officers and Committee Members:-**

Committee:

Chair:	Patty Stewart
Secretary:	Lesley Smith
Membership Secretary:	Jane Davies
Programme Secretary:	Kati Byrne
Equipment Manager:	Bryan Temple
Heritage Volunteers:	Olivia Birch
Publicity:	Roo Irvine
Visits and Study Days:	Vacant

To re-elect the above:
Proposed by: Penny Johnston
Seconded by: Kate Ferrie

To elect Jean Mackay Treasurer
Proposed by: Kate Ferrie
Seconded by: Penny Johnston

To elect Rosemary Brown Young Arts Co-ordinator
Proposed by: Heather Russell
Seconded by: Dinky Fairlie

To elect Sarah Strachan member
Proposed by: Olivia Birch
Seconded by: Joy Michie

To elect Kyle Renton member
Proposed by: Joy Michie
Seconded by: Olivia Birch

To elect Elizabeth Henderson member
Proposed by: Nigel Allan
Seconded by: Heather Russell

7 To elect an Independent Examiner of Accounts for the year 31st March 2020 – Tony Strachan

Proposed by: Dinky Fairlie
Seconded by: Jane Nicholson

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 6th September 2022.

9 Any other business

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