

THE ARTS SOCIETY LOMOND AND ARGYLL
26th ANNUAL GENERAL MEETING
AGENDA
13th June 2023

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 25th Annual General Meeting held on 13th September, 2022**

Proposed by:
Seconded by:
- 4 To receive and approve the Report of the Committee**

Proposed by:
Seconded by:
- 5 To receive and approve the Annual Accounts of the Society for the year to 31st March 2023**

Proposed by:
Seconded by:
- 6 Election of Officers and Committee Members:-**

Committee:
Chair:
Membership Secretary:
Treasurer: Jean Mackay
Church Recording: Joy Temple
Equipment Manager:
Heritage Volunteers:
Young Arts Co-ordinator:
Elizabeth Henderson: Member

To re-elect the above:
Proposed by: Dinky Fairley
Seconded by: Carol Annesley

To elect Claire Muir Secretary
Proposed by: Carol Annesley
Seconded by: Dinky Fairley

To elect Bryan Temple Programme Secretary
Proposed by: Kate Ferrie
Seconded by: Fiona Du Boulay

To elect Marion Maudsley Visits and Study Days Co-ordinator
Proposed by: Fiona Du Boulay
Seconded by: Kate Ferrie

7 To elect an Independent Examiner of Accounts for the year 31st March 2024 – Tony Strachan

Proposed by: Sheila Dundas
Seconded by: Heather Russell

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 23rd May 2023.

9 Any other business

Mrs Claire P Muir
The Arts Society Lomond and Argyll
5 Crosslet Avenue, Dumbarton G82 3NR