

THE ARTS SOCIETY GRANTHAM 21ST ANNUAL GENERAL MEETING

Tuesday 21st June 2022 at 10.30am

The Guildhall, Grantham

AGENDA

1. **Welcome**
2. **Apologies for Absence**
3. **Minutes of the previous AGM November 23rd 2021**
4. **Report of the Committee to the Annual General Meeting**
5. **To receive and approve the Accounts and Report of the Hon Treasurer**
6. **Election of the Financial Examiner**
7. **Election of Officers and members of the Committee:-**
 - **The following members have been nominated and seconded to serve on the committee and are willing to stand:-**

Susan Sang, Carole Brownridge, Jane Shone, Nancy Denny, Pauline Imber, Audrey Mitchell, Glenda Rousseau and Willow Stacey
 - **To elect the following officers of the Society as nominated by the committee in accordance with the Society's constitution:-**

Officers:	Susan Sang	Chairman
	Vacant	Vice Chairman
	Nancy Denny	Hon Treasurer
	Nancy Denny	Hon Secretary
8. **Any Other Business**

Prior notice must be given in writing 14 days prior to the meeting to the Hon Secretary
9. **Date and Time of next AGM:- Tuesday 20th June 2023 10.30am**