



The 15th A.G.M. of THE ARTS SOCIETY-CHARWOOD to be held at 8.45pm on THURSDAY 14th NOVEMBER 2024 in The Woodhouse Eaves Village Hall, 50 Main Street, LE12 8RZ. The AGM will follow the Lecture there at 7.30pm

Agenda

1. Apologies
2. Minutes of the AGM held on 12th October 2023
3. To receive and approve the Report of the Board of Trustees by the Chairman
4. To receive and approve the Annual Accounts presented by the Treasurer as Item-4a and Item-4b
5. To Appoint a Financial Examiner for the coming year.
6. To Elect the Board Members
7. To consider any other resolutions submitted in writing to the Chairman by 7th November 2024: None

Please note that any person can attend this Meeting, but only paid up members may vote.

Our 7.30pm Speaker, Rosamund Bartlett, needs to get away by 8.45pm in order to catch her train back home.

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