**THE ARTS SOCIETY LEICESTER**

**37TH ANNUAL GENERAL MEETING**

**9 December 2020 at 7.30 pm over Zoom**

**AGENDA**

**1 Chairman’s Opening Remarks**

**2 Apologies**

**3 Minutes of the 36th Annual General Meeting (attached)**

**4 Chairman’s report**

**5 Treasurer’s report and Adoption of Accounts (attached)**

**6 Election of officers (nominated by the committee):**

 **Chairman Martin Wragg**

 **Treasurer Philip Burrell**

 **Secretary Maggie Dufour**

**7 Election of Committee**

 **Membership Secretary Pam Spokes**

**Programme Secretary Will Gilding**

 **Publicity Officer Nicky Drucquer**

 **Study and Visits Organisers Tom Leggat & Lois Pearson**

**8 Election of ex-officio committee members**

 **Church Recorders’ Representatives Diane Hall & Anne Lewis**

 **Heritage Volunteers’ Representative Catherine Watt**

 **Community Arts Representative Anne Allsop**

**9 Election of Independent Financial Examiner Neil Ford of Torr Waterfield**

**10 Date of next annual meeting: To be advised**