

THE ARTS SOCIETY LEICESTER
40TH ANNUAL GENERAL MEETING

25 October 2023 at 7.30 pm

AGENDA

- 1 Chairman's Opening Remarks
- 2 Apologies
- 3 Minutes of the 39th 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):

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| Chairman | Martin Wragg |
| Treasurer | Philip Burrell |
| Secretary | Maggie Dufour |
- 7 Election of Committee

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| Membership Secretary | Pam Spokes |
| Programme Secretary | Will Gilding |
| Publicity Officer | Nicky Drucquer |
| Study and Visits Organiser | Lois Pearson |
- 8 Election of ex-officio committee members

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| Diane Hall & Anne Lewis |
| Catherine Watt |
| Anne Allsop |
- 9 Election of Independent Financial Examiner
- 10 Date of next annual meeting: To be advised