

THE ARTS SOCIETY LEICESTER
41ST ANNUAL GENERAL MEETING

25 September 2024 at 8.30 pm

AGENDA

- 1 Chairman's Opening Remarks
- 2 Apologies
- 3 Minutes of the 40th 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 Secretaries	Tim Hogarth Jones Ann Allsop Chris Mason
Visits Organiser	Lois Pearson
Heritage Volunteers Organiser	Catherine Watt
- 8 Election of Independent Financial Examiner
- 9 Date of next annual meeting: To be advised