



Diane Ball
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August 2021

Dear Member,

May I remind you that our nineteenth AGM will be held on-line again this year.

Please have the following items with you.

- AGM Agenda
- Minutes of Annual General Meeting held on 10 October 2020
- Committee's Report
- Accounts

Yours sincerely,

Diane Ball
Secretary
The Arts Society Walton

THE ARTS SOCIETY WALTON
The Nineteenth Annual General Meeting will be held at 2pm on 14th October 2021
(Voting will be on-line or by paper voting)

AGENDA

1. Apologies for absence.
2. To agree the Minutes of the Annual General Meeting held on 10 October 2020
3. To receive and approve the Committee's Report.
4. To receive the Accounts for the year ended 31 March 2021.
5. To elect the Officers of the Society for the forthcoming year.
6. To elect the Committee of the Society.
7. To elect a Financial Examiner of the Accounts for the year beginning 1 April 2021.

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The Officer of the Society standing for election under item 5 above is:
Honorary Treasurer Mrs Margret Wicks

The Officer of the Society standing for re-election under item 5 above is:
Honorary Secretary Mrs Diane Ball

The members of the Committee standing for re-election under item 6 above are:

Mrs Sue Hughes Mrs Alison Lornie Miss Margaret Sale
Mrs Valerie Woolford

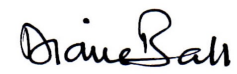
The Financial Examiner of the Accounts nominated for re-election under item 7 above is:

Mr Peter Hare

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PLEASE VOTE AND RETURN BY EMAIL/POST

- | Yes | No | <u>Ordinary Resolutions:</u> |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | To receive and approve the Committee's Report |
| <input type="checkbox"/> | <input type="checkbox"/> | To receive and approve the Accounts of the year ended 31 March 2021 |
| <input type="checkbox"/> | <input type="checkbox"/> | To elect the Officers of the Society for the forthcoming year |
| <input type="checkbox"/> | <input type="checkbox"/> | To elect the Committee of the Society |
| <input type="checkbox"/> | <input type="checkbox"/> | To elect a Financial Examiner of the Accounts for the year beginning 1 April 2021. |


Secretary TASW