

**THE ARTS SOCIETY RUTLAND**  
**AGM 16<sup>TH</sup> NOVEMBER 2023 AT 10.30 AM**

1. Welcome: Gay Woodley (President)

2. Apologies

3. To approve the minutes of the meeting held on 17<sup>th</sup> November 2022

4. Chairman's Report

5. Treasurer's Report: to receive and approve the audited accounts

Proposed by Della Stones and seconded by Hugh Henderson

6. To approve the appointment of Martyn Smith as Financial Examiner of the accounts for the next financial year:

Proposed by Sandra Griffin and seconded by Mary Twidell

7. To approve the re-election of the following officers of the Society:

Chairman: Kate Blank

Vice-chairman and Membership Secretary: Hugh Henderson

Treasurer: Sandra Griffin

Minutes Secretary: Marilyn Switzer

Proposed by Anthea Kenyon and seconded by Pat Wood

8. To approve the re-election of Committee members:

Mary Twidell, Della Stones, Jacqui Robinson and Rita Kelly

Proposed by Viv Cory and seconded by Hilary Broadbent

9. To elect the following to the committee:

Sylvia Howard

Proposed by Gay Woodley and seconded by Penny Elliott

10. Any other business to be notified to the Chairman in writing or by email by 6<sup>th</sup> November 2023 ([kate.blank@btinternet.com](mailto:kate.blank@btinternet.com))