

THE ARTS SOCIETY RUTLAND

AGM 20 NOVEMBER 2025 AT 10.30 AM

1. Welcome : Chairman
2. Apologies
3. To approve the minutes of meeting 21 November 2024
4. Chairman's report
5. Treasurers report to receive and approve the audited accounts
Proposed by Kate Blank seconded by Hugh Henderson
6. To approve the appointment of Martyn Smith as Financial Examiner of the accounts for the next financial year
7. To approve the re-election if the following officers of the society
Chairman : Kate Blank
Vice chairman and Membership secretary: Hugh Henderson
Treasurer: Sandra Griffin
Proposed by Mary Twidell seconded by Marilyn Switzer
8. To approve the election of Georgina van Smirren as programme secretary
Proposed by Hugh Henderson seconded by Kate Blank
9. To approve the re election of the following committee member Della Stones
Proposed by Hugh Henderson seconded by Sandra Griffin.
10. Any other business to be notified to the chairman in writing or by email by 10 November 2025.