



## The 59<sup>th</sup> Annual General meeting of Arts Richmond

will be held at ETNA 14<sup>th</sup> July 7pm

### Agenda

1. **Welcome from Dr Hilary Dodman, Chair of Trustees**
2. **Apologies for absence**
3. **Minutes:** To approve the minutes of the AGM held on 17<sup>th</sup> July 2024
4. **Annual Report:** To receive and adopt the report for the year 2024-2025
5. **Accounts:** To receive the accounts for the year ended 31<sup>st</sup> March 2025
6. **Independent examiner:** To elect Adrian Mumford MA MMUS FCIS ARCH FLCM as the Honorary Examiner of the accounts for the current year
7. **Sub Committees:** To thank all the Sub committees including Chairs for their hard work and commitment to Arts Richmond.
8. **Trustees:** To thank the Trustees for their commitment throughout the year.
9. **Vice Presidents:** To re-elect Vice presidents and thank those involved for their contribution John Coombs, Hilary Dodman, Pam Frazer, Sandra Green.
10. **Patrons:** to thank them for their continued support
11. **President:** To mark the completion of the term of office Clive Bradley.  
To welcome our new president.
12. **Election of new Chair of Trustees**
13. **AOB :** To consider items previously submitted in writing.