



The 57th Annual General meeting of Arts Richmond

Will be held at ETNA 12th July 2023 7pm

Agenda

- 1. Welcome from John Coombs, Chair of Trustees**
- 2. Apologies for absence**
- 3. Minutes:** To approve the minutes of the AGM held on 26^h October 2022
- 4. Annual Report:** To receive and adopt the report for the year 2022-2023
- 5. Accounts:** To receive the accounts for the year ended 31st March 2023
- 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 commitment to Arts Richmond and contribution.
- 8. Trustees:** To thank the Trustees for their hard work and 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, Edie Purdue
- 10. Patrons:** to thank them for their continued support
- 11. President:** To mark the completion of the term of office Sir Vince and Lady Cable. To welcome our new president.
- 12. AOB :** To consider items previously submitted in writing.