



## The 58<sup>th</sup> Annual General meeting of Arts Richmond

Will be held at ETNA 17<sup>th</sup> July 2024 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 12<sup>th</sup> July 2023
4. **Annual Report:** To receive and adopt the report for the year 2023-2024
5. **Accounts:** To receive the accounts for the year ended 31<sup>st</sup> March 2024
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 Lady Camilla Panufnik and Roxanna Panufnik. To welcome our new president.
12. **AOB :** To consider items previously submitted in writing.