



The 59th Annual General meeting of Arts Richmond

will be held at ETNA 14th 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 17th 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 31st 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.