

# THE 29th ANNUAL GENERAL MEETING

10.00am Wednesday 13th September 2023  
The Civic Centre, High Street, Berkhamsted

## AGENDA

1. Apologies
2. Approval of minutes of the AGM held on 14<sup>th</sup> September 2022
3. To adopt and approve the Examined Accounts
4. To adopt and approve the Chairman's Report
5. Election of Officers as nominated annually by the Committee:-

<b>Chairman</b>	Amanda Hutchinson
<b>Vice-Chairman</b>	VACANT
<b>Treasurer</b>	Sandra Randle
<b>Secretary</b>	Elizabeth Moores
6. Election of Committee members (\* see note below)
7. Approval and acceptance of a Financial Examiner of Accounts
8. Consideration of resolutions (see Constitution - item 11)
9. Date of next AGM: Wednesday 11<sup>th</sup> September 2024

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\* Subject to the nominee's agreement, which should be obtained first, any member may propose or second a member for election at the AGM, The nominations should be sent to the Membership Secretary not less than a week before the meeting

I nominate ..... for election to the 2023/2024 Arts  
Society Tring Park Committee (BLOCK CAPITALS PLEASE)

Proposed by..... (BLOCK CAPITALS PLEASE)

Seconded by..... (BLOCK CAPITALS PLEASE)

Nominee's signature..... Date: / /2023

Please return to the Membership Secretary:  
Mrs Chris Sivers, 82, Marsworth Road, Pitstone, Bucks. LU7 9AS  
Or email: [crsivers@gmail.com](mailto:crsivers@gmail.com)

A Member of the Arts Society