

Lyme Regis Art Society ANNUAL GENERAL MEETING

To be held at 2.00 pm on Tuesday 1st December 2020
via Zoom (details for joining the meeting will be emailed to Members)

AGENDA

1. Apologies:

2. Approval of Minutes: Annual General Meeting Tuesday 3rd December 2019

Please read the Minutes here:

<https://www.lymeregisartsociety.org.uk/wp-content/uploads/2020/11/AGM-Minutes-03.12.19-DRAFT.pdf>

3. Matters arising

4. Chairman's Report

5. Treasurer's Report

Please read the Financial Accounts here:

<https://www.lymeregisartsociety.org.uk/wp-content/uploads/2020/11/LRAS-Financial-Accounts-2020.pdf>

6. Programme Organiser's Report

7. Election of Officers: The following are presently serving on the committee:

Sue Wells – *Hon. Chairman*, Sue Unwin – *Treasurer*, Sue Hodgetts – *Secretary*, Janet Clayton – *Programme Organiser*, Sheila Stratton – *Exhibition Organiser*, Hilary Buckley – *Social Media*, *Members*: Julie Ball, Pat Dench, Jean Heard, Denise Powell.

The following officers have served a term of 2 years and are seeking re-election:

Sue Wells - Chairman, Sheila - Exhibition Organiser, Members - Pat Dench, Julie Ball and Denise Powell.

The following member is seeking election onto the Committee: Terry Gibbons.

8. Constitution: there are no proposed changes to the constitution.

9. Exhibitions:

- Annual Exhibition: dates 26th May to 8th June 2021
- RNLI Week: Sat 24th – Sun 25th July 2021

10. Notification of 2020/21 Annual Subscription

11. A.O.B.