

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of Shaftesbury Arts Centre will be held at 13 Bell Street, Shaftesbury, Dorset, SP7 8AR at 7.30pm on Monday 9 March 2020.

AGENDA

1. Welcome and Introduction

2 Apologies for absence

Resolution 1 - That the minutes of the Annual General Meeting of Shaftesbury Arts Centre held on 11 March 2019 be approved.

3 Matters Arising

4 Chairman's Report

5 Treasurer's Report

6 Report & Financial Statements

Resolution 2 – That the Report and Financial Statements of Shaftesbury Arts Centre for the period ended 31st August 2019 be and are hereby adopted.

7 Election of Directors:-

Amber Harrison and Sandra Trim are standing down as directors for personal reasons.

Ruth Drewett, Sue and John Cadmore are retiring by rotation in accordance with paragraph 25 (1) of the Articles of Association and offer themselves for re-election.

Jo Johnson and Jonti Grant have been nominated and have agreed to be new directors in accordance with paragraph 27 of the Articles of Association and offer themselves for election.

Resolution 3 – That Sue Cadmore, John Cadmore, Ruth Drewett, Jo Johnson and Jonti Grant be elected as Directors of Shaftesbury Arts Centre.

8 Any Other Business

9 Wine and Nibbles

Date: **17 February 2020**

By Order of the Board

Peter Ryley
Company Secretary