

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 26 April 2021.

AGENDA

- 1. Welcome and Introduction**
- 2. Apologies for absence**
- 3. *Resolution 1 - That the minutes of the Annual General Meeting of Shaftesbury Arts Centre held on 9 March 2020 and attached, be approved.***

Matters Arising

- 4. Report & Financial Statements (including Chairman's and Treasurer's reports) – available via the Arts Centre's website (address as above)**
Resolution 2 – That the Report and Financial Statements of Shaftesbury Arts Centre for the period ended 31st August 2020 be and are hereby adopted.

- 5. Election of Trustee/Directors**

Kevin Harrison, Richard Lloyd and Jenny Parker are retiring by rotation in accordance with paragraph 25 (1) of the Articles of Association and Jenny Parker offers herself for re-election.

Deborah Jones, Gillian Levison and Tim Royle have been nominated and have agreed to be new trustee/directors in accordance with paragraph 27 of the Articles of Association and offer themselves for election. (Please see the attached page for a brief note about each new candidate).

Resolution 3 – That Deborah Jones, Gillian Levison, Jenny Parker and Tim Royle be elected as Trustee/Directors of Shaftesbury Arts Centre.

Date: **12 April 2021**

By Order of the Board

Peter Ryley
Company Secretary



Shaftesbury Arts Centre
11-13 Bell Street
Shaftesbury
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New nominations to be Trustee/Directors of Shaftesbury Arts Centre

Tim Royle (alias Percy Lizzard)

Tim had a distinguished and varied career in Art and Education moving from teaching to headship, inspectorship and latterly to advisory work for the government on matters of educational policy and practice.

He has taken part in a number of charitable fundraising events.

Tim is keen to increase engagement with young people and encourage wider participation in the arts.

Deborah Jones BA in English and Classics, PHD in Theology

Deborah is a writer and musician and has served on many associations and committees. She currently volunteers at the abbey and is keen to use her skills to contribute to the management of the Arts Centre.

Gillian Levison

Gillian trained as an accountant, working for some major companies.

She has many interests including the Arts, Theatre, Antiques, Architecture, Vintage clothing and at one time ran a charity bookshop.

She is keen to become involved in the Arts Centre where she feels she could contribute to fundraising, marketing and administrative tasks.