

# THE ARTS SOCIETY DRIFFIELD WOLDS

## The 35<sup>th</sup> Annual General Meeting

of The Arts Society Driffield Wolds (formerly Driffield Wolds Decorative & Fine Arts Society) to be held at the Rugby Club on Thursday 19<sup>th</sup> October 2023 at 7pm.

### AGENDA

1. Apologies
2. Adoption of the minutes of the 34<sup>th</sup> AGM held on 20<sup>th</sup> October 2022 (propose/second)
3. Chairman's Report
4. Treasurer's Report – to receive and adopt the audited accounts (propose/second)
5. Appointment of Honorary Auditor – Mrs Fran Gaskell (propose/second)
6. Election of Officers and Committee –  
Election of officers and committee to be conducted by President Mrs Trish Megginson
  - Chairman Mrs Ann Bernard (propose/second)
  - Treasurer Mr Peter Pexton (propose/second)
  - Secretary vacant (propose/second)

The following Committee members stand for re-election and can be elected en-bloc:

Mrs Helga Toon, Mrs Maureen Edwards, Mrs Jo Frend, Mrs Fran Gaskell, Mrs Jane Donovan, Mr Andrew Donovan and Mr Peter Bernard.

(propose/second)

7. Any Other Business