



ANNUAL GENERAL MEETING OF

HEBDEN BRIDGE ARTS FESTIVAL

Wednesday 16th March 2022, 6.30pm

To be held virtually, via private Zoom link

(details of which have been emailed to those eligible to attend this AGM)

AGENDA

1. Co-Chairs to welcome all and make opening statement.
2. Acknowledgement of those present and confirmation that a quorum has been achieved.
3. Chairs to receive any apologies for absence.
4. Members to consider and sign off minutes of 2021 AGM (matters arising), via ordinary resolution.
5. Members to receive, consider, and adopt (via ordinary resolution) the Chairman's Report for year ended 31st December 2021.
6. Members to receive, consider, and adopt (via ordinary resolution) and Annual Accounts for year ended 31st December 2021.
7. Re-election of management committee (board) members who have already served an initial 3 year term: **Amanda Dalton** and **Patricia Weller** (via ordinary resolution).
8. Re-appointment of the company's accountants: Cresswells Accountants (UK) Limited, 12 Market Street, Hebden Bridge, West Yorkshire HX7 6AD (via ordinary resolution).

Approximately 7.00pm Meeting ends