



Minutes of Virtual Annual General Meeting of Hebden Bridge Arts Festival Monday 15 March 2021 at 7pm

1. Present: Amanda Dalton, Pat Weller, Helen Meller, Billie Klinger, Rowan Aust, Rachel Jones, Eric Broug

Apologies: None

Minutes of last AGM: These were agreed as a true and accurate record

2. Receive, consider, and sign the Report and Accounts for year ended 31st Dec 2020: The draft accounts were agreed and signed by Co-Chairs AD & PW to be returned to Cresswells for binding

Election of Committee and officers:

Co-Chairs: Amanda Dalton and Pat Weller to stand for re-election

Current Board Members: Billie Klinger, Rowan Aust, Rachel Jones, and Eric Broug to stand for re-election

New Elections: None

Reappoint Accountants: All agreed Cresswells to be reappointed

Date of next AGM: 14 March 2022 at 7pm

Thank-you Helen Meller: Co-Chairs gave thanks to out-going Festival Director HM for all her hard work since 2012, and for continued support during the Festival fallow-year. Board members raised a glass in appreciation.

The Meeting ended at 7.30pm