



The 54th Annual General Meeting of Arts Richmond

Will be held on Zoom on Wednesday 2nd December 2020 at 7.30pm
(Immediately following the EGM)

President: John Stapleton

Presidents Elect: the Rt Hon. Sir Vince Cable and Lady Rachel Cable

Chair: Hilary Dodman, Chair of Arts Richmond

AGENDA

1. **Welcome**
2. **Apologies:** To receive and note
3. **Minutes:** To approve the minutes of the AGM held on 25th July 2019
4. **Annual Report:** To receive and adopt the report for the year 2019-2020
5. **Accounts:** To receive, scrutinise and accept the accounts for the year ended 31st March 2020
6. **Independent Examiner:** To elect an Honorary Examiner of the accounts for the current year
7. **Executive Committee:** To re-elect one member of the Executive for a three year term. To elect three new members to the Executive.
8. **Vice Presidents:** To re-elect Vice Presidents and thank those involved for their contribution
9. **Trustees:** To confirm the appointment of one trustee and to re-appoint four trustees. To thank those involved for their contribution.
10. **President (outgoing) for 2019-2020:** To mark the sad death of Lynn Faulds Wood. To thank John Stapleton for his contribution
11. **Presidents (incoming) for 2019/20:** To welcome The Rt. Hon. Sir Vince Cable and Lady Rachel Cable
12. **Chair:** To note the standing down of the current Chair at the end of her term of office. To announce the arrangements for the election of her successor.
13. **Any Other Business:** of which due notice shall have been given to the Executive Officer