



**THE ARTS SOCIETY NOTTINGHAM**  
**The Annual General Meeting will take place at the Broadway Cinema**  
**Between the two lectures on Wednesday 11 October 2023**  
**AGENDA**

1. **Chair's Welcome & Apologies for absence**
2. **Minutes of the AGM held on 12 October 2022**
3. **Farewell and Welcome**
4. **Chair's Report for 2022/2023** (previously circulated)
5. **Treasurer's Report** (previously circulated)
6. **To receive and approve the Annual Accounts for 2022/23**
7. **To appoint Chesapeake Associates as the independent financial examiner for the ensuing year**
8. **To approve the subscription fee of £55 for 2023/24 and a fee for guests of £8**
9. **To elect the committee** – Monica Booth, Chris Castleden, Ilanah Dance, Steve Dance, Sheelagh Glanfield, Ann Hall, Lynette Harris, Margaret Morris, Rita Wynne and Lynne Woolliscroft are all available for re-election. Liz Holden and Jackie Goode were co-opted to the committee in 2023 and are now available for election.
10. **To elect any members nominated by members to the committee** – Liz Thomas proposed by Margaret Morris and seconded by Ilanah Dance.
11. **To elect the officers** - Chair: Ilanah Dance, Vice Chair: Lynette Harris, Treasurer: Steve Dance, Secretary: Liz Thomas
12. **Any other business to include a general question session**
13. **Chair's closing remarks**

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**Nominations for the Committee**

I wish to nominate \_\_\_\_\_ as a member of the Committee

Proposer \_\_\_\_\_ Seconder \_\_\_\_\_

Signature of the Nominee \_\_\_\_\_

Any member thinking of putting him/herself forward is welcome to observe a committee meeting before committing him/herself or to contact the Secretary for further information.

Completed nomination forms should be sent to the Secretary by 30 September 2023  
Margaret Morris, 2 Foxes Close, Nottingham NG7 1PG or [margaret.morris332@gmail.com](mailto:margaret.morris332@gmail.com)