

Shaftesbury Arts Centre

13 Bell Street, Shaftesbury, Dorset SP7 8AR

Tel: 01747 854321

www.shaftesburyartscentre.org.uk

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of Shaftesbury Arts Centre will be held at 13 Bell Street, Shaftesbury, Dorset, SP7 8AR at 7.30pm on Wednesday 22 March 2017.

AGENDA

1. Welcome and Introduction

2 Apologies for absence

Resolution 1 - That the minutes of the Annual General Meeting of Shaftesbury Arts Centre held on 24th February 2016 be approved.

3 Matters Arising

4 Chairman's Report

5 Treasurer's Report

6 Report & Financial Statements

Resolution 2 – That the Report and Financial Statements of Shaftesbury Arts Centre for the period ended 31st August 2016 be and are hereby adopted.

7 Election of Directors:-

Kevin Harrison resigns as a Director in accordance with paragraph 29(2) of the Articles of Association and offers himself for re-election.

John Cadmore, Sue Cadmore and Ruth Drewett are retiring by rotation in accordance with paragraph 25 (1) of the Articles of Association and offer themselves for re-election.

Nominations have been received for the following to be elected as new Directors:-

Caroline Elizabeth Hughes

Resolution 3 - That John Cadmore, Sue Cadmore, Ruth Drewett, Kevin Harrison and Caroline Hughes be elected as Directors of Shaftesbury Arts Centre.

8 Special Resolution – That clause 9(2) of the Articles of Association be amended to read:

"[for a general meeting] A quorum is: 14 members entitled to vote upon the business to be conducted at the meeting; or one twentieth of the total membership at the time; whichever is the greater".

9 Any Other Business

10 Wine and Nibbles

Date: 1st March 2017

By Order of the Board
Peter Ryley
Company Secretary

Shaftesbury Arts Centre
Company Number: 5336078
Registered Charity Number: 1109836

Please Note:

To be eligible to vote on any resolution you must be a fully paid up member of the Shaftesbury Arts Centre as at 22 March 2017. If you have not renewed your membership please do so by 8 March 2017 to ensure that our records indicate that you are eligible to vote. Membership can be renewed at the Box Office or online at our website.