

**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 Monday 11 March 2019.**

### **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 21<sup>st</sup> February 2018 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 31<sup>st</sup> August 2018 be and are hereby adopted.*

**7. Election of Directors**

Rick Longfoot is standing down as a director for personal reasons. Amber Harrison, Kevin Harrison and Caroline Hughes are retiring by rotation in accordance with paragraph 25 (1) of the Articles of Association and offer themselves for re-election. Karren Burkett, Alexander Chase and Rosie King have been nominated and have agreed to be new directors in accordance with paragraph 27 of the Articles of Association and offer themselves for election.

*Resolution 3 – That Karren Burkett, Alexander Chase, Amber Harrison, Kevin Harrison, Caroline Hughes and Rosie King be elected as Directors of Shaftesbury Arts Centre.*

**8. Phase IV Building Project: Q&A Session**

This is an opportunity for you, as members, to share your opinions and ask questions about any aspect of the Phase IV Building Project. All of your views will be valued and taken into consideration. (If possible, please submit questions to the Chairman in advance)

**9. Any Other Business**

**10. Wine and Nibbles**

Date: **18 February 2019**

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 11 March 2019. If you have not renewed your membership please do so by 4 March 2019 to**



Shaftesbury Arts Centre  
11-13 Bell Street  
Shaftesbury  
Dorset SP7 8AR

Box Office and Administration: 01747 854321  
Email: [chairman@shaftesburyartscentre.org.uk](mailto:chairman@shaftesburyartscentre.org.uk)  
Website: [www.shaftesburyartscentre.org.uk](http://www.shaftesburyartscentre.org.uk)

**ensure that our records indicate that you are eligible to vote. Membership can be renewed at the Box Office or online at our website.**