

SPITHEAD ARTS

AGENDA OF THE 28th ANNUAL GENERAL MEETING to be held at 6.30pm on TUESDAY 26th NOVEMBER 2024 at the Main Hall, Brune Park School, Military Road, Gosport

1. Apologies for Absence
2. Minutes of the 27th Annual General Meeting held on 28th November 2023
3. Matters arising from the last Minutes
4. Chairman's Report
5. Treasurer's Report
6. **Resolution** - To approve the change of the financial year to run from 1st January to 31st December starting on 1st January 2026.
7. **Auditor:** - To appoint Ian Gallett as the independent examiner of the annual accounts of Spithead Arts for the year ending 31 October 2025.
8. **The Spithead Arts charity of the year:** - £120 to the Art department at Bay House School to be divided into awards for promising art students".
9. **To elect Committee Members and Officers:** -
Officers:

Chairman	Trevor Barker
Vice Chairman/Visits	Tricia Coombes
Treasurer	Tony Billings
Membership Secretary	Karen Loneragan

Committee:

Secretary	Philippa Harrap
Lecture Organiser	Sarah Heaysman
Lecture Support	Helen Battersby
Technical Manager/Website	David Williams
Publicity and PR	Rosalind Baxter
Schools Liaison	Sarah Heaysman
Committee	Margaret Morphew
Committee	Tinou Neal
10. **Any Other Business:** -

Date of Next AGM – 25th November 2025