

## **The Arts Society Wolverhampton 38<sup>th</sup> Annual General Meeting**

**Monday 13 May 2024 at 1.30 pm**

### **Agenda**

1. Welcome by the Chairman, Ed Isaacs
2. Apologies for absence
3. Minutes of the last AGM
4. Chairman's report
5. Treasurer's report by Sue Massey, Hon Treasurer
6. Appointment of independent inspector of accounts
7. Election of officers and committee members. The following have been nominated:
  - a. Chairman – Ed Isaacs
  - b. Treasurer – Carol Forshaw
  - c. Tours – Wallean Boller
  - d. Membership Secretary – Cherry Carmichael
  - e. Programme Secretary – Hilary Boucher
  - f. Special Interest Days – Judy Garbett and Val Billings
  - g. Special Projects – vacant
  - h. Community Arts – John Kynnersley
  - i. Committee members – Glenys King
  - j. President – Hilary Boucher
8. Closing remarks by the Chairman, Ed Isaacs