

7 April 2018

## **NOTICE OF ANNUAL GENERAL MEETING**

I write to give you notice that the 2018 Annual General Meeting of the Eastbourne Arts Circle will take place at 1pm on Friday 13<sup>th</sup> April 2018 in the New Auditorium, Towner Art Gallery, Carlisle Rd, Eastbourne

The Agenda will be as follows

1. Welcome
2. Apologies for Absence
3. Minutes of last AGM
4. Introductions and Chairman's Report
5. Honorary Treasurer's Report
6. Appointment of Auditors
7. Election of Officers
8. AOB (Only item notified to the chairman before 6 Apr 2018 will be discussed)
  - a. Timings of Friday afternoon lectures (requested by 3 members)

Refreshments will be available to purchase at the Towner Café following the AGM and before the start of the afternoon lecture at 2.30pm.

Copies of the 2017 AGM minutes and 2017 accounts will be available on our web site 7 days prior to the AGM.

Yours sincerely  
Christine Gawad (Secretary)

*Patron the Duke of Devonshire*

*President the Worshipful the Mayor of Eastbourne*

*Registered Charity No 306339*

**[www.eastbourneartscircle.org.uk](http://www.eastbourneartscircle.org.uk)**