

**NOTICE OF ANNUAL GENERAL MEETING**

I write to give you notice that the 2020 Annual General Meeting of the Eastbourne Arts Circle will take place at 1pm on Friday 16<sup>th</sup> April 2021 on Zoom

The Agenda will be as follows

1. Welcome
2. Apologies for Absence
3. Minutes of last AGM (Available on web site after 8<sup>th</sup> April)
4. Introductions and Chairman's Report (Available on web site after 8<sup>th</sup> April)
5. Honorary Treasurer's Report (Available on web site after 8<sup>th</sup> April)
6. Appointment of Auditors
7. Election of Officers
8. AOB – (Any matters for discussion under AOB must be notified to the chairman by Thurs 8<sup>th</sup> April 2021)

All those members wishing to take part must inform the Treasurer, Sir Philip Anson by Wed 14 April 2021, and they will be sent a link to the online meeting.

Yours sincerely  
Philip Anson (Treasurer)

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**NOMINATION FORM**

I would like to nominate .....

For the position of CHAIRMAN / VICE-CHAIRMAN / SECRETARY / TREASURER / MEMBER OF COMMITTEE of the Eastbourne Arts Circle for the year 2021/22

Proposed by .....NAME .....SIGNATURE

Seconded by .....NAME .....SIGNATURE

Please confirm before completion of this slip that the person nominated is happy to stand for election to the specified position

Please return nomination form to Sir Philip Anson, 34 Martello Rd, Eastbourne, E. Sussex BN22 7SS or scan and email to Eastbourneartscircleoffice@gmail.com

*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)***