

NOTICE OF ANNUAL GENERAL MEETING 2025

NOTICE IS HEREBY GIVEN that the 6th Annual General Meeting of Art Friends Cambridgeshire will be held at **The Village Hall, 56 High Street, Cotton**, near Cambridge, **CB23 7PL**, at **11am on Wednesday 25 June 2025** to transact the following business:

AGENDA

- 1. To agree the Minutes of the Annual General Meeting held on 9 April 2024**
- 2. To adopt the Report and Accounts for the year ended 2024**
- 3. To appoint Jeremy Wong as Independent Examiner of the accounts for the year ended 31 December 2025**
and to authorise the Management Committee to set the level of the Independent Examiner's fees.
- 4. To elect the Management Committee officers and committee members (who act as Trustees)**
Officers
Chairman - David Way
Proposed by: Jenny Josselyn Seconded by: Richard Medland

Treasurer - Richard Medland
Proposed by: Ann Keith Seconded by: Robert Lowson

Secretary - Vacant (under recruitment)

Committee members, for election together, who will have responsibility for Events Co-ordination, Grant-giving and Membership and Mailing):
Jenny Josselyn
Ann Keith
Proposed by: David Way Seconded by: Frances Hazlehurst
- 5. Any other business**
Including any matters members wish to raise

By order of the Management Committee/Trustees

David Way

Chairman

30 May 2025

Email: davidjohnway52@gmail.com