

ANNUAL GENERAL MEETING

Whittlesey Festival – 2024

Date: Monday 25th November 2024

Time: 7.00 pm – Peel House, Queen Street, Whittlesey

Item	Content	Action
1	Welcome and Introductions	Chair
2	Apologies	Secretary
3	Acceptance of Minutes of the previous AGM	Chair
4	Chair's Report and acceptance of same	Chair
5	Treasurer's Report and acceptance of same	Treasurer
6	Vote to accept the inclusion of the Data Protection Policy into the Constitution	Chair
7	Vote for acceptance of completed Constitution	Chair
8	Re-election of Steering Group Committee Members	Secretary
10	Dates for 1 st Steering Group and Partner Group meeting for 2025.	Chair
11	Close of meeting.	Chair

Please advise the Minutes Secretary: tinauk2011@gmail.com if you are unable to attend the AGM.

Please note: We currently have 22 members on our books, this requires a quorum of 12 members to attend the AGM, a cornerstone of the Whittlesey Festival event. An attendance of less than that will mean the AGM cannot go ahead. Nor will we be able to plan the 2025 Whittlesey Festival either.