

ANNUAL GENERAL MEETING

Whittlesey Festival – 2024

Date: Monday 25th November 2024

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

AGENDA

| Item | Content | Action |
|-------------|---|---------------|
| 1 | Welcome and Introductions | Chair |
| 2 | Apologies | Secretary |
| 3 | Acceptance of Minutes of the previous AGM | Chair |
| 4 | Chair's Report | 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 | All present |
| 9 | Re-election of Partner Group Committee Members | All present |
| 10 | Co-oping of any new members onto the Committees | All present |
| 11 | Dates for 1st Steering Group and Partner Group meeting for 2025. | Chair |
| 12 | Close of meeting. | Chair |