



ANNUAL GENERAL MEETING

Whittlesey Festival – 2025

Date: Monday 24th November 2025

Time: 7.00 pm – The Falcon Hotel - Whittlesey

Item	Content	Action
1	Welcome and Introductions	Chair
2	Apologies	Secretary
3	Acceptance of Minutes of the previous AGM	Chair
4	Matters Arising from previous AGM	Chair
5	Chair Report	Chair
6	Treasurer's Report and acceptance of same	Treasurer
7	Vote to accept the inclusion of the Data Protection Policy into the Constitution	Chair
8	Vote for acceptance of completed Constitution	Chair
9	Re-election of Steering Group Committee Members	All present
10	Re-election of Partner Group Committee Members	All present
11	Co-opting of any new members onto the Committees	All present
12	Dates for Steering Group and Partner Group meetings for 2026.	Chair
13	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 28 members on our books, this requires a quorum of 15 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 2026 Whittlesey Festival either.