

THE ARTS SOCIETY GLAVEN VALLEY

Notice is hereby given that the **THIRTY-SEVENTH ANNUAL GENERAL MEETING** of the Society will be held on **TUESDAY 16 JUNE 2026 at 1.45pm at Cley Village Hall**

A G E N D A

1. Chairs' welcome

2. Apologies for Absence

3. Vote to accept the Minutes of the 2025 Annual General Meeting

Proposed by Carolyn Thomas-Coxhead
Seconder Scilla Landale

4. Matters arising which are not covered by the rest of the Agenda

5. The Chairs' Report

6. Vote to receive & approve the Treasurer's Report and Audited Accounts for the year April 2025 to March 2026

Proposed by Steve Williams
Seconder Maggie Williams

7. Committee 2026 - 2027

Chris Chapman continues as President having served one year

Election of Officers and Committee Members remaining in post

Co-Chair	Lucilla Burn
Co-Chair	Maggie Williams
Membership Secretary	Sarah White
Treasurer	Steve Williams
Secretary	Carolyn Thomas-Coxhead
Programme Secretary	Jane Hibbett
Special Interest Day Organisers	Scilla Landale & Christine Haverty
Visits Organiser	Linda Frost
Hospitality	Averil Cooper

Proposed by Susan Riddle
Seconder from the floor

Election of New Committee Member

Hall Projection **Tony Leech**

Proposed by Lucilla Burn
Seconder Jane Hibbett

Appointment of Financial Examiner for 2026-2027

John Chapman is willing to continue

Proposed by Steve Williams
Seconded by Maggie Williams

Volunteer Representatives

The following have agreed to continue as Volunteer Representatives. They will attend Committee Meetings as necessary to report on activities:

Church Recorders Representative	Patricia Church
Trails of Discovery	Maggie Williams

The posts of Young Arts and Heritage Volunteers Representative are currently vacant

8. Other Resolutions notified to the Honorary Secretary

9. Any Other Business

10. President's Address

11. Date of the next AGM: Tuesday 22 June 2027 at 1.45 p.m.

PLEASE BRING THIS AGENDA TO THE MEETING