



Leatherhead Concert & Arts Society Annual General Meeting

**AGM to be held at 2.00pm on Thursday 29 February 2024
at Leatherhead Methodist Church.**

AGENDA

1. Apologies

2. Present & Signed-in

Committee / Other Members / Visitors

3. Minutes of 2023 AGM

a) Matters arising

4. Treasurer's Report & Financial Statements LB

5. Concert Manager's Report PSt

6. Trinity School report HFG/PSt

7. Elections. The following are standing for re-election as Trustees:
Elisabeth Barnes, Hazel Fitz-Gibbon, Michael Fitz-Gibbon, Peter Horsfield,
Richard Miller, Kathie Oakley, Peter Steadman

8. Motions PSt

- a) that all elected Trustees be available to operate the Bank Account
- b) to authorise donation in lieu of rent to LMC @ £82.50 per concert
- c) to authorise a donation of £425 to National Youth Orchestra of GB
- d) to continue raising funds for NYOGB on same basis at 2024 concerts

9. Any other business

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After the AGM we have a break for tea, coffee and biscuits in the Lower Hall

We then proceed with our **2024 AGM Concert @ 3:30 pm,**
with **Iñigo Mikeleiz Berrade**, accordion.