

**Arts Development in East Cambridgeshire
(Operating as Babylon ARTS)**

Annual General Meeting

Date: Saturday 20th October 2018

Time: 11:00

Venue: Babylon Gallery, Waterside, Ely, CB7 4AU

Agenda

1. Apologies
2. Minutes of the previous meeting
3. Matters Arising
- 4 Chairperson's Report and Statement
- 5 Treasurer's Report and the Treasurer to propose adoption of the Annual Accounts for the period 1st April 2017 to 31st March 2018.
- 6 Executive Director's Report
- 7 (a) Appointment of Trustees.
In accordance with the provisions of paragraphs 29, 30 32, 33, 35 and 36 of the Articles, the Trustees hereby recommend to the Members the appointment of the following persons as Trustees of the Charity:

Emily Chase
Ted Coney
Iain Downey
Stuart Green
Linda Holland*
David Johnson
Mike Macey*
Vandy Massey

(b) The Chairperson to refer to the retirement of Simon Gilligan

(c) The Chair person to report the Appointment of Iain Downey as Company and Charity Secretary.
- 8 Questions
- 9 Date of next AGM