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**Arts Development in East Cambridgeshire (ADEC)**

**Annual General Meeting**

Date: Thursday 11th November 2021

Time: Arrivals from 5.30pm for refreshments. Meeting starts at 6pm.

Location: The Maltings, Ship Lane, Ely.

# Agenda

1. Welcome from Linda McCord, Chair of Trustees
2. Official Business:

2.1 Approve Minutes of AGM 2020 (17th Oct 2020)

2.2 Approve Minutes of EGM 2021 (10th Feb 2021)

2.3 Approve new Constitution (Memorandum & Articles of Association)

2.4 Appointment and Re-Appointment of Trustees, including new Treasurer

2.5 Approve Annual Accounts 2020-21

3. Review of the year 2020-21; Linda McCord

4. Looking ahead; Claire Somerville; Chief Executive

5. Closing Remarks

Please note, for covid safety seating will be spaced out in cabaret style similar to the cinema set-up [shown here](https://my.matterport.com/show/?m=WbaBtbzo5SL). We ask that face coverings are worn when moving around the building, thank you.