



NOTICE OF AGM 2024

Sunday November 24th 2024

At

ROYAL RUSSELL SCHOOL (Conference Room within the Performing Arts Building) at 14.00

AGENDA

- 1) Welcome
- 2) Geoffrey Lawrence
- 3) Apologies
- 4) Minutes of 2023 AGM
- 5) Matters arising
- 6) Chair Report
- 7) Financial Statement
- 8) Approval of Matthews Hanton to continue as Auditors
- 9) New Trustees and a Vice-Chair.
 - a) Arun Chatterjee
 - b) Laura McHale
 - c) Lucy Rodgers
 - d) Louise Rodgers
- 10) 2025 Festival – January 25/26: February 1/2: May 24-31.
 - a) Current entry status
 - b) Discuss the supply of Royal Russell facilities referencing past and projected charges.
 - c) Trophies update
 - d) Additional social media and website modification requirements for Dance.
- 11) Stewards
- 12) Presidents and Vice-Presidents
- 13) Any Other Business

