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NOTICE OF ANNUAL GENERAL MEETING

**The AGM of the Petherton Arts Trust will take place on
THURSDAY 26th October 2023 at 7.15pm
at The David Hall, South Petherton**

AGENDA

1. Welcome, apologies for absence
2. Minutes of AGM 8th September 2022
3. Presentation of the Annual Report
4. Presentation of the Draft Accounts for 1st April 2022 to 31st March 2023
5. Election of Reporting Accountants
6. Election of Board Trustees and vote of thanks to Officers and Trustees
7. Any Other Relevant Business
8. Close of AGM

Copies of the relevant reports, minutes and papers will be available on the Hall's website before the meeting and will also be available in hard copy at the AGM

If you are Trustee and cannot attend the AGM, you may, if you wish, appoint a proxy to vote on your behalf. If so please contact Kerry Bamford (finance@thedavidhall.org.uk) who will provide the necessary voting paperwork)