

Arts Derbyshire AGM Agenda Tuesday 14 November 2023, 1.15pm

| ANNUAL GENERAL MEETING | | |
|------------------------|--|--------|
| 1. | Apologies | Debi |
| 2. | Welcome from the Chair | Debi |
| 3. | Minutes of the last meeting and matters arising | Debi |
| 4. | Chair's Report | Debi |
| 5. | Projects Report | Helena |
| 6. | Financial Report | Kalila |
| 7. | Approve the externally verified accounts and trustees' report for the year ended 31st March 2022 | Debi |
| 8. | Agree the date of the AGM in 2024 | Debi |
| 9. | АОВ | Debi |