

Friends of The Wilson, Cheltenham Art Gallery & Museum

Annual General Meeting 2022

Monday 6th June 2022 – 6:00pm for prompt start at 6:15pm
Cheltenham Spa Bowling Club, 5 St. George's Square, Cheltenham GL50 3LJ*

AGENDA

1. Welcome by the President of the Friends, PJ Crook, MBE
2. Apologies for absence
3. Minutes of the AGM 2021 and matters arising
4. Chair's Report for 2021-2022 (Adrian Barlow)
5. Financial Report for 2021-2022 (Liz Giles)
6. Elections
 - (i) *To elect the following trustees, who were co-opted during the past year:*
 - **Vanessa Graham** (proposed by Adrian Barlow, seconded by John Beard)
 - **Connie (Consulota) Price OBE** (proposed by John Beard, seconded by Liz Giles)
 - **Judie Hodsdon** (proposed by Liz Giles, seconded by Martin Renshaw)
 - (ii) *To confirm the election of **Ro (Rosaleen) Kaye** as Chair of the Trustees of the Friends. (NB. The Chair is, in accordance with the Constitution, Section 18(8), elected by the trustees.)*
 - (iii) *To approve the appointment of the Independent Examiner of the Friends' accounts for 2022-2023.*
7. Questions to Officers.¹
8. Any Other Business.²

Following the AGM, the guest speaker will be Lisa Edgar, Head of Culture for the Cheltenham Trust.

At the end of the proceedings, members are heartily invited to attend an informal reception in the Bowling Club Clubhouse.

*The Clubhouse is five minutes' walk from The Wilson and less than five minutes from the Henrietta Street carpark.

1. Any member attending the AGM is entitled to ask a question or questions relating to the Friends and/or to The Wilson. Members who have sent apologies in advance are entitled to submit questions in advance. These will be addressed during the meeting. A summary of all questions and answers will be published in the September Newsletter.
2. Proposed items for Any Other Business should be submitted to the Secretary (secretary@friendsofthewilson.org.uk) not later than one week before the AGM (i.e Monday 30 May). They will be added to the Agenda, subject to the approval of the Chair and Secretary.