



**THE ARTS SOCIETY WIRRAL**  
**Notice of Annual General Meeting**  
**Heswall Hall Monday 18th March at 2pm.**

**Agenda**

1. Apologies.
2. Minutes of the Annual General Meeting held on 20<sup>th</sup> March 2023 be adopted.
3. RESOLUTION: That the Committee Reports for 2023/24 be adopted.
4. RESOLUTION: That the statement of Accounts for 2023/24 be adopted
5. RESOLUTION: That Mr C. N. H. Pursglove FCA be re-appointed Honorary Accountant for the year 2024/25
6. Election of Committee Members for the year 2024/25.  
RESOLUTION: That the Committee Members for the year 2024/25 be elected as per the list of nominees below.
7. Election of Honorary Officers for the year 2024/25 RESOLUTION: That the Honorary Officers for the year 2024/25 be elected as per the list of nominations below.
9. Date of Annual General Meeting : Monday March 17th 2025

## Election of Officers and Committee Members

Chairman	Mrs Yvonne Woodhead	Proposed by Colonel Martin Amlot Seconded by Dr Helena Klenka
Vice- Chairman	Mrs Jenny Toomey	Proposed by Mrs Rabia Thorneloe Seconded by Mrs Julia Lecky
Hon Treasurer	Colonel Martin Amlot	Proposed by Mrs Hilary Gatenby Seconded by Mrs Moira Fletcher
Hon Secretary	Dr Paul Dufton	Proposed by Mrs Denise Schofield Seconded by Dr Roger Chitty
Programme Secretaries	Miss Judith Wheat Mrs Daphne Amlot	Proposed by Mrs Judith Dufton Seconded by Lady Hilary Gilmore
Outings Secretaries	Dr Caroline Evans Dr Vivienne Clark	Proposed by Mrs Anita Stokes Seconded by Mrs Lorna Baygot
Membership Secretary	Mrs Libby Lanceley	Proposed by Mrs Julia Leary Seconded by Mrs Diane Duncan
Web Manager	Mrs Helen Sutcliffe	Proposed by Mrs Yvonne Woodhead Seconded by Mrs Anita Stokes
Committee	Mrs Denise Schofield Mrs Siobhan McCormick Mrs Mandy Arthur	Proposed by Mrs Vanessa Matthews Seconded by Mrs Liz Hudson