



IPSWICH ARTS ASSOCIATION

ANNUAL GENERAL MEETING

You are cordially invited to attend the Annual General Meeting of Ipswich Arts Association on Monday 23rd October 2017 at 7.00pm at the Co-operative Education Centre, 11 Fore Street, Ipswich IP4 1JW

(Parking via Waterworks Street, Ipswich – for Sat Nav users – postcode is IP4 1JG)

AGENDA

1. To receive apologies for absence

2. To receive and confirm the Minutes of

1. Annual General Meeting of 24th October 2016 (attached)
2. General Meeting held on 15th June 2017 (attached)

3. To receive Chair's report

4. To receive Treasurer's report

5. Presentation and adoption of Accounts for the year ending 31 August 2017.

Summary accounts will be available for all attending. The full accounts will be available for inspection.

6. To consider and adopt a resolution that subscriptions be fixed as the same for 2017/18 and 2018/19 thus enabling a more effective means of billing organisations

7. To recommend that subscription rates for 2017/18 and 2018/19 (subject to agreement on resolution above) be:

£50 for societies with over 80 members and £25 for societies with under 80 members
Subscriptions for 2016/17 were £45 and £20 respectively.

8. To approve the appointment of Philip Keeble, Chartered Accountant for the year 2017/18

9. To elect Officers for the year 2017/18

Officers: Prof Chris Green (Chair), Ivan Gilson (Treasurer), Terry Cloke (Publicity Officer), and Mary Odam (Secretary). All have indicated they are willing to stand for re-election.

10. To elect four Executive Committee members for the year 2017/18

Voting Members are reminded that by common consent, the sectors represented either through election or co-option are: Crafts/Applied Arts, Drama, Film/Video, Literature, Music, Photography, Visual Arts, Education.

Nominations should be submitted to the Secretary by noon 16th October 2017. A nomination form is attached.

11. To note that there are five Co-opted places.

8pm Refreshments followed by the Ipswich Arts Association Quiz 2017.

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Please return the nomination slip and RSVP to secretary@ipswich-arts.org.uk or telephone 01473 614456 by **16th October 2017.**

Member organisations are encouraged to send at least two member representatives.