



Dumfries and Galloway Chamber of Arts (DG Unlimited)
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**NOTICE OF THE 6th ANNUAL GENERAL MEETING
OF THE DUMFRIES AND GALLOWAY CHAMBER OF THE ARTS**
to be held at **1.00PM on Wednesday 25th November 2020** Via Online Platform

AGENDA

1. **Welcome, apologies, noting of proxies and electronic voting forms**
2. **Minutes of the 5th AGM of the Dumfries and Galloway Chamber of the Arts**
3. **Presentation and Approval of Annual Report 2019-20***
4. **Presentation and Approval of Annual Accounts 2019-20***
5. **Re-appointment of existing Trustees**

The following trustees are standing down:
Cathy Agnew, Karen Ward Boyd, Katharine Wheeler

The following trustees are offering themselves for re-appointment:
Stephen Lacey, Anne Barclay, Davie McMillan, Catriona McGhie, Julian Watson

6. **Appointment of new Trustees**

The following have applied to become trustees:
Lucy Macleod, Frank Hayes, Mandy Green

7. **Appointment of Chair**

Stephen Lacey has been nominated to become Chair

8. **Re-appointment of Carson and Trotter as auditors**

9. **Any other competent business**

Important Note

The quorum for the AGM is 10% of the Membership either present personally at the AGM, Nomination of a Proxy (by completing the Proxy Nomination Form) or submission of an Electronic Voting Form.

* A copy of the Annual Report and Accounts will be posted on www.dgunlimited.com at least 14 days in advance of the AGM.