



Dumfries and Galloway Chamber of Arts (DG Unlimited)
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**NOTICE OF THE 5th ANNUAL GENERAL MEETING
OF THE DUMFRIES AND GALLOWAY CHAMBER OF THE ARTS**
to be held at **6.00PM on Thursday 28th November 2019**
at CatStrand, High St, New Galloway, Castle Douglas DG7 3RN

AGENDA

1. Welcome, apologies and noting of proxies
2. Minutes of the 4th AGM of the Dumfries and Galloway Chamber of the Arts
3. Presentation and Approval of Annual Report 2018-19*
4. Presentation and Approval of Annual Accounts 2018-19*
5. Re-appointment of existing trustees
6. Appointment of new trustees
7. Re-appointment of Carson and Trotter as Auditors
8. 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.