



Pittenweem Arts Festival 47
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Notice of the Annual General Meeting 2022

The Annual General Meeting (AGM) of the Royal Burgh of Pittenweem Arts Festival Ltd will be held electronically by Zoom at 7.00pm on Sunday 29 May 2022.

The AGM will be open to all members. A membership form can be downloaded from the Pittenweem Arts Festival website (go to the Festival Toolbox on the Home page and click on the link 'How to support the Festival')

Please complete the membership form and return it by email to learoydsi@icloud.com or direct to the office (details above) **by no later than close of business 25 May.**

The Agenda for the meeting is as follows:

- 1. Minutes of the AGM held in June 2021.**
- 2. Matters arising.**
- 3. Chair's report.**
- 4. Secretary's report**
- 5. Accounts and Trustees' Report for the year to 30 October 2021.**
- 6. Appointment of directors and officers**
- 7. Appointment of Independent Examiner**
- 8. Any Other Business**

All documentation and joining instructions for the AGM will be provided to members in advance of the meeting.

Simon Learoyd – Secretary
5 May 2022
