



PITTENWEEM ARTS FESTIVAL
BRINGING COLOUR TO THE EAST NEUK

THE ANNUAL GENERAL MEETING 2026

The Annual General Meeting of the Royal Burgh of Pittenweem Arts Festival, a Company Limited by Guarantee, will be held at the Art Rooms, 47 High Street, Pittenweem, at 10.00am on Saturday 16 May 2026.

All members are invited to attend.

Agenda

1. Minutes of the AGM held on 10 May 2025
2. Matters Arising
3. Chair's Report
4. Secretary's Report
5. Accounts and Trustees' Report for the year to 30 October 2025
6. Appointment of Directors
7. Appointment of Independent Examiner
8. Any Other Business

Ordinary Resolutions

The following Ordinary Resolutions will be presented for approval:

1. **That the draft minutes of the Annual General Meeting held on 10 May 2025 are approved as a true and accurate record.**
2. **That the Accounts and Trustees' Report for the year to 30 October 2025 are approved.**
3. **That the reappointment of the following Directors is confirmed:**
 - Julie Arbuthnott
 - Carolyn McNeish
4. **That Mr Ian Anderson of 5 Braehead, Cellardyke is reappointed as Independent Examiner.**

Supporting Papers

All supporting information can be found on our website [ABOUT THE FESTIVAL](#)

If you would like a copy of any of the papers, please contact the Company Secretary at

scott@pittenweemarts.com.