



## THE ANNUAL GENERAL MEETING 2025

The Annual General Meeting of the Royal Burgh of Pittenweem Arts Festival Ltd will be held at the Festival Office at 47 High Street, Pittenweem at 10 am on Saturday 10 May 2025.

All members are invited to attend.

The Agenda for the meeting is as follows:

1. Minutes of the AGM held on 25 May 2024
2. Matters Arising
3. Chair's Report
4. Secretary's Report
5. Approval of revised Articles of Association
6. Accounts and Trustees Report for the year to 30 October 2024
7. Appointment of Directors
8. Appointment of Independent Examiner
9. Any Other Business

**The following Special Resolution is presented for approval in respect of Agenda Item 5:**

- A. That with effect from the conclusion of the meeting the Articles of Association of the Company shall be amended as follows:**
  - a) Delete article 57 of the previously registered Articles of Association and replace it with article 57 as below:**

### **Maximum/minimum number of directors**

- 57. The maximum number of directors shall be 15. The minimum number of directors shall be 3.**
- B. The Articles of Association shall be altered to take the form of the Articles of Association approved by this resolution and are in substitution for and to the exclusion of the Articles of Association previously registered with the Registrar of Companies.**



**The following Ordinary Resolutions are presented for approval:**

1. That the draft minutes of the of the Annual General Meeting held on 25 May 2024 are approved as a true and accurate record
2. That the draft Accounts and Trustees Report for the year to 30 October 2024 are approved
3. That the appointment of Ms Abigail Thomson and Mr Douglas MacMillan as directors is confirmed
4. That Mr Ian Anderson of 5 Braehead, Cellardyke is re-appointed as Independent Examiner

All supporting information can be found here

<https://www.pittenweemartsfestival.co.uk/about/meet-the-board/>. If you would like a copy of any of the papers please contact the Festival Office at [info@pittenweemartsfestival.co.uk](mailto:info@pittenweemartsfestival.co.uk)

Please advise the Company Secretary of any matters for Any Other Business at the Registered Office by no later than 30 April 2025.

**Simon Learoyd**  
**Company Secretary**

4 April 2025

Registered Office: 47 High Street Pittenweem, KY10 2PG  
Registered Charity: SC024165  
Company Limited by Guarantee: SC233084