

WIGTOWN FESTIVAL COMPANY

The ANNUAL GENERAL MEETING of the Company will be held at 1.00pm on THURSDAY 6th FEBRUARY 2020 in the PRINT ROOM, 11 NORTH MAIN STREET, WIGTOWN.

Anyone interested in the Wigtown Festival Company is welcome to attend. Only members of the Company may vote on the resolutions proposed at the meeting.

AGENDA

1. Welcome and apologies
2. Minutes of the last Annual General Meeting held on Thursday 8th November 2018.
3. Chairman's Report
4. Treasurer's Report

RESOLUTIONS

5. To approve the audited accounts of the Company for the year to 31st March 2019
6. The following directors have resigned since the last AGM:
Mary Nicholson, Ruth Anderson, Joyce Cochrane, Christian Ribbens, George Moore.
To confirm the appointment as directors of Sarah Nyland, Roger Davis, Nicholas Walker and Nicola Wood.
7. To re-elect the following directors who retire by rotation:
Anne Brown, Simon Leslie, Mike Smith and Catriona Wilson.
8. To confirm the appointment of Carson & Trotter, Chartered Accountants, of Castle Douglas as the auditors of the Company, and to authorise the directors to agree their remuneration.
9. AOCB
10. To fix the date of the next AGM