Wigtown Festival Company
11 North Main Street
Wigtown
DG8 9HN

The ANNUAL GENERAL MEETING of the Company will be held at 7pm on Thursday 11th February 2021 by ZOOM.

REGISTRATION LINK (*you must register below to receive the meeting link*):
https://us02web.zoom.us/meeting/register/tZIkceyoqTkuGdfJiq2CIIli4fFhyjxubUmu

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 6th February 2020.

3. Chairman's Report

4. Treasurer's Report

RESOLUTIONS

5. To review the draft accounts, prepared by Montpelier Professional (Galloway) of the Company for the year to 31st March 2020. These will be formally approved by the Board once reviewed by the Auditor, Carson & Trotter, Chartered Accountants.

6. The following directors have resigned since the last AGM:
Edward Hocknell.

7. The following directors have confirmed their resignations at this AGM:
Michael McCreath.

7. To re-elect the following directors who retire by rotation:
Beth Cochrane; Philippa Cochrane; Marjorie Lotfi Gill.

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