

ANNUAL GENERAL MEETING

Wigtown Festival Company

12noon on Thursday 4 December 2025

Conference Room, 26 South Main Street, Wigtown DG8 9EH

AGENDA

1. Welcome and apologies.
2. Minutes of the last Annual General Meeting held on Thursday 21 November 2024.
3. Chairman's Report.
4. Financial Report.

RESOLUTIONS

5. To agree the annual accounts for the year to 31st March 2025.
6. To confirm resignations since last AGM:
Karena Carden - 10.3.2025
Beth Goodyear - 5.9.2025
7. To re-elect the following directors who retire by rotation: Nicholas Walker, Roger Davis.
8. To confirm the appointments of the following directors who have been co-opted by the Board during the year: Wendy Gallagher, Andrew McConnell, Kay Jardine, Kathryn Soriani.
9. To propose the appointment of the following director: Abigail Carney.
10. To confirm the appointment of Farries Kirk and McVean of Dumfries as the auditors and accountants of the Company, and to authorise the directors to agree their remuneration.
11. AOCB.
12. To fix the date of the next AGM.