

ANNUAL GENERAL MEETING

Wigtown Festival Company

12 noon on Thursday 21 November 2024

Conference Room, 26 South Main Street, Wigtown

MINUTES

Present

Cathy Agnew (Chair); Nicholas Walker (Vice Chair); Roger Davis; Paul Heald; Gillian Brown; Karena Carden; Antonia Clark; Edward Hocknell (Trustees); George Moore (Member); Joyce Cochrane (Member); Renita Boyle (Member) Andrew McConnell, Adrian Turpin, Anne Barclay (Staff) (Quorate)

Welcome and apologies

Cathy Agnew welcomed everyone to the meeting.

Apologies: Nicole Court; Janis Edgar; Beth Goodyear

Minutes of the last Annual General Meeting held on Thursday 25 April 2024

The Minutes were proposed by Paul Heald and seconded by Nicholas Walker.

Chairman's Report

CA highlighted the rationale for a second AGM this calendar year to allow submission of the statutory annual report and accounts in a timely manner, and ensure that queries were received in advance of the Festival. Late filing has caused several issues in the past few years.

Financial Report

This had been circulated in advance and no queries were raised.

RESOLUTIONS

To agree the annual accounts for the year to 31st March 2024.

The Chair talked through the accounts page by page, inviting questions. Acceptance of the accounts was proposed by Roger Davis and seconded by Karena Carden.

The following directors have confirmed their resignations at this AGM:

Edward Hocknell - Cathy thanked Edward for his contribution to the Board during his tenure.

In addition, Andrew McConnell had resigned from the Board whilst he undertook a short term employment contract with the organisation.

To re-elect the following directors who retire by rotation:

Cathy Agnew; Beth Goodyear

Both have put themselves forward for re-election for a further term. Nicholas Walker invited a show of hands for re-election. This was unanimously agreed.

To confirm the appointments of the following directors who have been co-opted by the Board during the year:

There were none, however Cathy Agnew invited members to consider encouraging new people to apply to become trustees through the formal process.

To confirm the appointment of Farries Kirk and McVean of Dumfries as the auditors of the Company, and to authorise the directors to agree their remuneration.

This was agreed.

AOCB

None

To fix the date of the next AGM in November 2025.

12 noon on 13 November 2025.