

# **Creative Royston**

## **Annual General Meeting**

Monday 5th February 2018  
The Old Bull Inn, Royston  
Doors open 7.30 for 8.00pm start

### **Agenda**

1. Declaration of Any Other Business / Apologies for absence / Approval of minutes of Creative Royston 2017 AGM
2. Annual Report (2017)
3. Treasurer's report and acceptance of accounts
4. Thanks to retiring officers / Election of officers for 2018
5. Amendment of bank signatories

It was resolved that:

- The Signing Rules in the current Mandate, for the Accounts details in Section 2, be replaced in accordance with section 4; and/or
- The Authorised Signatories in the current mandate, for the Accounts detailed in Section 2, be changed in accordance with section 5,

And the current Mandate will continue as amended.

6. Outline of plans for the 2018 festival
7. Any other business

Date of next Creative Royston Management Committee:

Thursday 22nd March 2018, Room 11, Royston Town Hall