

Creative Royston
Annual General Meeting

Monday 4th February 2019
The Old Bull Inn, Royston
Doors open 7.00pm for 7.30pm start

Agenda

1. Declaration of Any Other Business / Apologies for absence / Approval of minutes of Creative Royston 2018 AGM
2. Annual Report (2018)
3. Treasurer's report and acceptance of accounts
4. 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.

5. Election of officers for 2019
6. Thanks to retiring officers
7. Outline of plans for the 2019 festival
8. Any other business

Date of next Creative Royston Management Committee:

Thursday 7th March 2019, Royston Town Hall