



# COVENTRY & WARWICKSHIRE SOCIETY OF ARTISTS

## AGM Agenda

**Saturday 24<sup>th</sup> March 2018 at 2.30-4.30pm**

**Leek Wootton Village Hall**

- **Welcome**
- **Apologies**
- **Minutes of AGM 1<sup>st</sup> April 2017**
- **Matters arising**
- **Chair's Report**
- **Secretary's Report**
- **Treasurer's Report**

**Auditor ...Reappoint for 2018 - 2019**

### **Appointment of Officers**

- Chairperson... Edith Whatling, prepared to continue
- Vice Chair..... New vacancy
- Secretary..... Maureen Townsend
- Treasurer..... Uthaya Swoboda, prepared to continue

### **Exec. Committee**

- Exhibition Sec... Jacqui Smithson, prepared to continue
- Membership Sec.... Tina Watkins
- Events Organiser... Vacancy
- Newsletter Editor... Cliff Vince
- Website Editor... Tina Watkins/Cliff Vince

President Jane Powell

Vice Presidents Nancy Upshall, Edna Elwell, Morris Buer.

- **AOB**
- Appointment of new members to the Committee
- Forming of Selection Committee
- 2018 Annual Exhibition

**Afternoon Tea** and helpful critique of work if any member requires advice.