

ANNUAL GENERAL MEETING

Wigtown Festival Company

12noon on Thursday 21 November 2024

Conference Room, 26 South Main Street, Wigtown

AGENDA

1. Welcome and apologies
2. Minutes of the last Annual General Meeting held on Thursday 25 April 2024
3. Chairman's Report
4. Financial Report

RESOLUTIONS

5. To agree the annual accounts for year to 31st March 2024
6. The following directors have confirmed their resignations at this AGM:
Edward Hocknell
7. To re-elect the following directors who retire by rotation:
Cathy Agnew; Beth Goodyear
8. To confirm the appointments of the following directors who have been co-opted by the Board during the year:
None
9. 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.
10. AOCB
11. To fix the date of the next AGM in November 2025.