



The ANNUAL GENERAL MEETING of the Company will be held at 1pm on Thursday 10th February 2022 by ZOOM.

To receive the meeting link please email anne@wigtownbookfestival.com to request it.

Anyone interested in the Wigtown Festival Company is welcome to attend. Only members of the Company may vote on the resolutions proposed at the meeting.

AGENDA

1. Welcome and apologies
2. Minutes of the last Annual General Meeting held on Thursday 11th February 2021
3. Chair's Report
4. Treasurer's Report

RESOLUTIONS

5. To agree that the accounts to year ending 31 March 2021 will be formally approved by the Board once reviewed by the Auditor, Carson & Trotter, Chartered Accountants.
6. The following directors have resigned since the last AGM:
Michael Smith; Nicola Wood
7. The following directors have confirmed their resignations at this AGM:
Simon Leslie; Marjorie Lotfi
8. To re-elect the following directors who retire by rotation:
Sandra McDowall
9. To confirm the appointments of the following directors who have been co-opted by the Board during the year:
Cathy Agnew; Gerry Hassan
10. To approve changes to the Company Bye Laws regarding the tenure of directors.
11. To confirm the appointment of Carson & Trotter, Chartered Accountants, of Dumfries as the auditors of the Company, and to authorise the directors to agree their remuneration.
12. Tribute to absent friends, former Trustees:
Anne Brown, Ted Cowan and Jack Hunter
13. AOCB
14. To fix the date of the next AGM