

ANNUAL GENERAL MEETING

Wigtown Festival Company

12noon Thursday 25th April 2024

The Print Room, New Road, Wigtown

MINUTES

1. Welcome and apologies

Board members: Cathy Agnew (chair), Nick Walker, Andrew McConnell, Antonia Clark, Beth Goodyear, Edward Hocknell, Gillian Brown, Karena Carden, Paul Heald, Philippa Cochrane
Staff: Anne Barclay, Adrian Turpin (via Google Meet), Claire Yuen (minutes)

Members: Joyce Cochrane, Nicole, Malcolm.

Apologies: Sandra McDowall, Roger Davis

2. Minutes of the last Annual General Meeting held on Thursday 9th February 2023

Agreed as a true reflection of the meeting. Proposer Nick walker, seconded by Gillian Brown.

2a. Minutes of the Extraordinary General Meeting held on Wednesday 26th July 2023

Agreed as a true reflection of the meeting. Proposer Philippa Cochrane, seconded by Gillian Brown.

3. Chairman's Report

There was a consensus that this was a true reflection of the year's activity and planning.

4. Financial Report

Agreed as a true reflection of the financial activity of the company. Proposer Beth Goodyear, seconded by Nick Walker.

RESOLUTIONS

5. To agree that the annual accounts for year to 31st March 2023 - **See point 4**

6. The following directors have confirmed their resignations at this AGM: Philippa Cochrane and Sandra McDowall

7. To re-elect the following director who retires by rotation: **None**

8. To confirm the appointments of the following directors who have been co-opted by the Board during the year: Gillian Brown, Karena Carden, Paul Heald, Antonia Clark and Andrew McConnell. **Agreed by consensus.**

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. **Agreed by consensus.**

10. AOCB - **none**

11. To fix the date of the next AGM in November 2024. **Agreed by consensus.**