

Wigtown Festival Company

11 North Main Street

Wigtown

DG8 9HN



The ANNUAL GENERAL MEETING of the Company will be held at 12noon on Thursday 25th April 2024 in The Print Room, New Road, Wigtown.

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 9th February 2023
- 2a. Minutes of the Extraordinary General Meeting held on Wednesday 26th July 2023
3. Chairman's Report
4. Financial Report

RESOLUTIONS

5. To agree that the annual accounts for year to 31st March 2023
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
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 2024