



40th Southend Arts Council - ANNUAL GENERAL MEETING

You are invited to attend the 40th Annual General Meeting of the **Southend Arts Council** on **Tuesday 26th June at 7.30 p.m. at Beecroft Art Gallery Lecture Theatre, Victoria Avenue.**

Each affiliated society is entitled to **four** voting representatives. Additional society members are also welcome. We encourage groups to attend as the arts council is there to act in their interest.

AGENDA

1. Welcome
2. Apologies for absence
3. Acceptance of the Minutes of the 39th AGM (held in June 2017 at Beecroft Art Gallery).
4. Matters arising
5. Chairman's Report
6. Reports: Hon. Secretary
 Hon. Treasurer
7. Election of Honorary Officers for 2018/2019 as below: Southend Mayor Cllr Derek Jarvis presiding.
 - a) **Hon. Chairman** – Cllr Ann Holland
 - b) **Hon. Vice Chairman** - Position currently vacant
 - c) **Hon. Treasurer** – David Shaer
 - d) **Hon. Secretary** – Steve McCartney
8. Appointing of Honorary Auditor
9. Divisional Papers:
 - a) Drama
 - b) Music
 - c) Visual Arts
 - d) Written Word
10. Website and Social Media
11. Open Day – future venues
12. GDPR (General Data Protection Regulations)
13. Southend Borough Council report

Refreshments will be available