

NOTICE OF ANNUAL GENERAL MEETING

The 2025 Annual General Meeting of Lakeland Sinfonia CIO Registered Company Number CE027839 (England and Wales) Registered Charity No 1197362 will be held on

Wednesday 10th September 2024 at 7:30pm at Castle Green Hotel, Castle Green Lane, Kendal LA9 6RG

All interested parties are welcome to attend but only current Members are entitled to vote on any resolutions presented

To renew or purchase your membership (Gold or Silver), please visit our website <u>Membership</u> pages

Donation of the membership fee (from £80 per head) entitles you to vote at the AGM, provides much needed financial support and enables you to enjoy many other social benefits

Trustees are elected annually at the AGM. Trustees appointed during the year retire at the AGM next following their appointment. A total of one third of the total number of the trustees shall retire at each AGM and are eligible for re-election. Nominations by email please to contact@lakelandsinfonia.org.uk prior to the AGM (with the agreement of the nominee).

<u>www.lakelandsinfonia.org.uk</u> Email: <u>contact@lakelandsinfonia.org.uk</u>



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AGENDA

- 1. Welcome and Introductions
- 2. Annual Report
- 3. Treasurer's Report and Presentation of the Annual Accounts
- 4. Appointment of the Independent Financial Examiner
- 5. Trustee Retirements and Appointments
- 6. Artistic Report and Forward Look
- 7. Any Other Business