

## EALING ARTS + LEISURE



### 52nd ANNUAL GENERAL MEETING

20 September 2017, St Stephen's Church, Ealing W13

#### A G E N D A

- 1 Apologies for absence
- 2 Minutes of previous AGM
- 3 Matters arising
- 4 Chairman's report
- 5 Membership report
- 6 Hon. Treasurer's report and adoption of accounts
- 7 Reports:
  - Friends of Ealing Arts
  - Diary of Events
  - Website
- 8 Election of officers:
  - Chairman
  - Hon. Secretary
  - Hon. Treasurer
- 9 Confirmation of Executive Committee members:
  - John Ross
  - Diana Braybrook
  - Pauline Craven
  - Colin Easton
  - Richard Norris
  - Richard Partridge
  - Gill Rowley
  - Hazel Talbot
  - Bernice Wolfenden
- 10 Campaign for an Ealing Performance and Arts Centre (CEPAC): update
- 11 Any other business

Light refreshments will be available after the AGM. Thanks to Hazel and John Talbot for organising this.