

January 2018



**Dear Member**

We would like to invite you to join us at the Annual General Meeting to be held in the Council Chambers, at The Town Hall, Bow Street, Langport TA10 9PR on **Thursday 18<sup>th</sup> January 2018 at 11.30a.m.**

**Reminders:**

- i) **Membership expired on 31<sup>st</sup> October 2017**
- ii) **As set out in the Constitution only paid up members are entitled to attend the AGM**
- iii) **Should any members wish to ask a question at the AGM, please email the office at [info@somersetartworks.org.uk](mailto:info@somersetartworks.org.uk) to be received, no later than Thursday 10th January 2018**

The meeting will be followed by 'New Wave', a talk by Toni Davey and a selection of films showcasing recent SAW projects. Free parking and refreshments.

To assist us with seating and catering arrangements please **RSVP** to the SAW office either by telephone 01458 253800 or by email [info@somersetartworks.org.uk](mailto:info@somersetartworks.org.uk), no later than **Thursday 10th January 2018**

### **Advance Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting of Somerset Art Works will be held in the Council Chambers at The Town Hall, Bow Street, Langport TA10 9PR on **Thursday 18<sup>th</sup> January 2017 at 11.30a.m.**

1. Welcome by Chair
2. Business Agenda:
  - 2.1 Apologies
  - 2.2 Minutes of AGM held on 17<sup>th</sup> November 2016
  - 2.3 Matters Arising
  - 2.4 Chair's Annual Report
  - 2.5 Financial Report 2016/17
  - 2.6 Appointment of Accountants
  - 2.7 Re-election of Board of Directors
  - 2.8 AOBClose Meeting
3. Thanks

**Somerset Art Works Constitution is available to view on the Somerset Art Works website**

**SAW Ltd** The Old Town Hall, Bow Street, Langport, Somerset, TA10 9QR  
**Telephone** 01458 253800 **Email** [info@somersetartworks.org.uk](mailto:info@somersetartworks.org.uk) **Web** [www.somersetartworks.org.uk](http://www.somersetartworks.org.uk)

SAW Ltd is a not-for-profit organisation