

Notice of Annual General Meeting

The seventh Annual General Meeting of The West Gallery Music Association Charitable Incorporated Organisation Registered Number 1171664 will be held in Methodist Church, High Street, Sidmouth, EX10 8LE commencing at 13.30 on Saturday 1st August 2026.

Any nominations for trustees, or any items for discussion at the AGM, should be sent in writing to any of the trustees no later than 14 days before the date of the meeting.

AGM Agenda

- 1 Quorum. The Chair will announce the current membership and determine the number of members present.
- 2 Apologies for absence.
- 3 To approve the minutes of the previous (sixth) AGM, 17th May 2025.
- 4 To receive the Trustees' Annual Report.
- 5 To receive the annual statement of accounts and the report of the independent financial examiner.
- 6 Election of Trustees. Three previously-elected trustees, Mike Bailey, Heather Flockton and Jacqueline Patten, stand down in rotation. All are willing to stand again for re-election. John Mansbridge is stepping down. The trustees remaining in office are Pete John, Graham Lee, Richard Percival, and Phil Price.
 - 6.1 election of Mike Bailey
 - 6.2 election of Heather Flockton
 - 6.3 election of Jacqueline Patten
 - 6.4 election of further nominees (if applicable)
- 7 Special Motion proposed by the Trustees to amend the Constitution to permit future General Meetings to be held as virtual or hybrid meetings by electronic means.
- 8 Any other business [at the discretion of the Chair.
- 9 Next meeting.