**NOTICE OF AGM**

**To be held at**

**ROYAL RUSSELL SCHOOL (Library) – Sunday November 13th at 14.00**

1. **Welcome**
2. **Apologies**
3. **Minutes of 2021 AGM**
4. **Matters arising**
5. **Role of Membership rethink – noting CPAF’s Constitution clause 9.3, 9.4 and 9.5**
6. **Chair’s Report**
7. **Financial Report**
8. **Trustees**
9. **Election of Flynn Le Brocq as a Trustee**
10. **Ben Norbury**
11. **Standing down and seeking re-election as a Trustee – Chris Hutchinson**
12. **2023 Festival**
13. **London Borough of Culture**
14. **Presidents & Vice Presidents**
15. **Auditors**
16. **AOB**