

# The Spring

## Annual General Meeting

of The Spring Arts & Heritage Centre Company Limited.  
(Company No. 2088483. Registered Charity No. 297353)

Wednesday 9 December 2020, 7pm

This year the AGM will take place on Zoom.

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|-----|--------------------------------------|------------------------------------|
| 1.  | Welcome                              | Paul Jessop, Chair                 |
| 2.  | Apologies                            | Valerie Bird, Trustee              |
| 3.  | Minutes of the AGM 2019              | Paul Jessop, Chair                 |
| 4.  | Introduction                         | Paul Jessop, Chair                 |
| 5.  | 2019-20 Annual Report                | Sophie Fullerlove, Chief Executive |
| 6.  | Presentation of the Audited Accounts | Richard McMillan, Finance Trustee  |
| 7.  | 2020-21 and the impact of Covid-19   | Sophie Fullerlove, Chief Executive |
| 8.  | Election of Trustees                 | Paul Jessop, Chair                 |
| 9.  | Election of Auditors                 | Paul Jessop, Chair                 |
| 10. | Any Other Business                   | Paul Jessop, Chair                 |