



**Annual General Meeting of the Friends of Buxton International Festival
Registered Charity No. 1184840**

10.30 – 11.30am, Friday 8 March 2024
The Lee Wood Hotel, The Park, Park Road, Buxton SK17 6YQ
Tea & coffee will be served from 10:00am

Agenda

1. Apologies
2. Approval of the Minutes of the Meeting held on 10 February 2023 (copy available at <https://buxtonfestival.co.uk/BIF-friends-events/agm>)
3. Audited Financial Statements, incl. Trustees' Annual Report for Year ended 31 October 2023 (copy available at <https://buxtonfestival.co.uk/BIF-friends-events/agm>)
4. Proposal to appoint Laytons of Buxton as the charity's Auditors for 2023-2024
5. Election of Committee members (trustees) for 2024-2025
 - Tony Parsons, John Gaunt and Rees Webster retire by rotation and offer themselves for re-election
 - To elect Mandy Travis as a committee member (trustee)
6. Buxton Festival Foundation – update from Jane Davies, Chairman
7. Festival 2024 – update from Michael Williams, CEO, Buxton International Festival
8. Provisional Date of next AGM: Friday 7 March 2025
9. Any other business

Following the AGM there will be a recital by **the Trilogy Ensemble** (<https://trilogyensemble.com/>) at 11.30am; tickets cost £10.00 per person in advance or £12.00 on the door. To book a ticket or tickets, please visit www.buxtonfestival.co.uk/friends-of-bif/friends-events

The trustees will be staying on at the Lee Wood for lunch and would be delighted to see you there. Please book your lunch directly with the Lee Wood Hotel on 01298 23002.