



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

**To be held at 10.30 a.m. on Friday 11 February 2022 at the Lee Wood Hotel,
The Park, Park Road, Buxton SK17 6YQ and on Zoom***

Note: The Zoom log in details will be circulated to those Friends who have replied that they will attend to: E: friends@buxtonfestival.co.uk T: 01298 70395

Tea & coffee will be served from 10:00

Agenda

1. Apologies
2. Approval of the Minutes of the Meeting held on 4 February 2021 (copy available at www.buxtonfestival.co.uk/friends-of-bif then click on 'Friends News')
3. Audited Financial Statements, incl. Trustees' Annual Report for Year ended 31 October 2021 (copy available as above)
4. Proposal to appoint Laytons of Buxton as the charity's Auditors for 2022-2023
5. Election of Committee members (trustees) for 2022-2023
 - Pete Spriggs, Judy Barker and Louise Potter retire by rotation and offer themselves for re-election
 - Rees Webster and Sarah Ward are put forward for election
6. Festival 2022 update from Vicky Dawson, Caroline Hewitt and Neil Hughes, Buxton International Festival
7. Provisional Date of next AGM: 10 February 2023
8. Any other business

*Note: Attendance at the AGM will also be available through Zoom; if you would like details of the Zoom log-in, please contact Lee Barnes at: E: friends@buxtonfestival.co.uk T: 01298 70395 (please leave a message on the answerphone including your contact details) or Friends of Buxton International Festival, 3 The Square, Buxton, Derbyshire, SK17 6AZ.

Following the AGM there will be a piano recital by Roelof Temmingh at 11.30am; tickets cost £10.00 per person. 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.