



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

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

All Friends of Buxton International Festival are invited to the AGM

(You are a Friend if you have subscribed, at any level of membership, for the current year.)

Draft Agenda

1. Apologies
2. To approve Minutes of the Meeting held on 4 February 2021
3. To approve Audited Financial Statements, incl. Trustees' Annual Report for Year ended 31 October 2021 (copies will be available from mid-January)
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
7. Provisional Date of next AGM: 10 February 2023
8. Any other business

Please confirm your attendance or send apologies to the Friends' Administrator, Lee Barnes, who may be contacted 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.

Any additional items for the agenda should be submitted by 14 January 2022.

*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 as above.

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 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.

December 2021