



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

**To be held at 10.30 a.m. on Friday 10 February 2023 at the Lee Wood Hotel,  
The Park, Park Road, Buxton SK17 6YQ and on Zoom (link below)**

<https://us02web.zoom.us/j/87076058917?pwd=WlVGWW4yWHkwcXJrSnUrQ1Zld0Fndz09>

**Meeting ID: 870 7605 8917 Passcode: 214436**

Tea & coffee will be served from 10:00

## **Agenda**

1. Apologies
2. Approval of the Minutes of the Meeting held on 11 February 2022 (copy available at [www.buxtonfestival.co.uk/friends-of-bif](http://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 2022 (copy available as above)
4. Proposal to appoint Laytons of Buxton as the charity's Auditors for 2023-2024
5. Election of Committee members (trustees) for 2023-2024
  - Edna (Ettie) Williams, Helen Brown and Joan Matthews retire by rotation and offer themselves for re-election
6. Buxton Festival Foundation – update from Jane Davies, Chairman
7. Festival 2023 – update from Michael Williams, CEO, Buxton International Festival
8. Provisional Date of next AGM: Friday 8 March 2024
9. Any other business

Following the AGM there will be a recital by the **Treske String Quartet** (appearing by kind permission of the RNCM) 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](http://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.