

## **POSITIVE IMAGES FESTIVAL**

### **NOTICE OF ANNUAL GENERAL MEETING**

**Date: Thursday 1<sup>st</sup> November 2018**

**Time 12.30pm – 1.30pm**

**Venue: Central Library, Smithford Way**

This to notify you that the above date and time is set aside for a short AGM of the Positive Images Festival

#### **Agenda**

1. Chairs Report 2017 – 2018  
To be emailed before AGM
  
2. Annual Report  
To be emailed before AGM
  
3. Election officers 2019 – 2021
  - Chair
  - Nomination - Colin Scott
  - Vice Chair
  - Nomination – Kate Hills
  - Secretary
  - Nomination – Mehru Fitter
  - Treasurer
  - Nomination – Karen Berry
  - Publicity& Promotions Officer
  - Nomination – Emilie Lauren Jones
  - Newsletter Editor
  - No nominations
  - Income Generation Officer
  - No nominations

Nominations have been put forward for all posts except Newsletter Editor and Income Generation Officer.

4. Treasurers Update  
Papers to be tabled at the AGM

5. Close of Meeting

Quorum for meeting is 5 members