THE ARTS SOCIETY STAFFORD

# Twenty-Fourth Annual General Meeting

**1.45 pm Tuesday 17th November 2026**

**The Gatehouse Theatre, Eastgate Street. Stafford ST16 2LT**

The Queen's Award for Voluntary Service

# AGENDA

1. **Apologies**

2. **Minutes of the Twenty-Third AGM**

3. **Proposed Amendments to TASS Constitution – paper attached**

4. **Chair's Report**

5. **President's and Committee Members' Reports**

6. **Treasurer's Report, to include:**
   - **a)** Presentation of the Annual Accounts and Adoption of Accounts
   - **b)** Appointment of Patricia Kavanagh Brown as Financial Examiner of the Accounts for 2026-27 - Proposed: Gina Krupski Seconded: Joan Holmes

7. **Election of Officers (Chair, Secretary and Treasurer) and Committee members- to be conducted by the President, Lisa Henderson**

| Role | Nominee | Proposer | Seconder |
|---|---|---|---|
| Chair | Gina Krupski | Linda Brooks | Judith Manners |
| Secretary | Jane King | Stella Blazier | Maria Harris |
| Treasurer | Tim O'Malley | Gina Krupski | Elizabeth Crutchley |
| Membership | Joan Holmes | Carol Dale | Elizabeth Bedford |
| Programme | Sue Cottiss | Joan Holmes | Brenda Yates |
| Programme | David Crisp | Christine Brewer | Carolyn Pickard |
| Study Days | Lesley Brandon | Lucy Heath | Maggie Browne |
| Publicity | Elizabeth Crutchley | Sue Cottiss | Lesley Brandon |
| Website and IT | Dave Pickard | Gina Krupski | Jane King |
| Social Media | Jack Barber | Jane King | Joan Holmes |

Objections to any of the above to be submitted to the Chair or Secretary by Tuesday 3rd November 2026, fourteen days prior to the AGM.

8. **Appointment of Elizabeth Crutchley as President of The Arts Society Stafford.**

**9. Any Other Business**

Questions / items of any other business must be submitted in writing by Tuesday 3rd November 2026 to:

The Chair: Elizabeth Crutchley, 13 Baswich Lane, Stafford ST17 0BH **OR**

The Secretary: Jane King, 40 Rowley Bank, Stafford, ST17 9BA

**10. Vote of thanks**

**11. Date and venue of the next AGM**

The 25th AGM will be held on Tuesday 16th November 2027 at The Gatehouse Theatre, Eastgate Street, Stafford ST16 2LT