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**Waveney & Blyth Arts**

**Annual general meeting 2021**

**Saturday 4 December 11am at The Cut, Halesworth**

**AGENDA**

**1** [**Minutes of 2020 AGM**](https://waveneyandblytharts.com/wp-content/uploads/2021/11/AGM-2020-MINUTES.docx)

**2** [**Financial statements and Chair’s report 2020/21**](https://waveneyandblytharts.com/wp-content/uploads/2021/11/WBA-Financial-Statements-2020-21.docx)

For approval

**3 Report from the Recovery sub-committee**

**4 The future of W&BA**

*Proposals from the management committee:*

1 That W&BA is wound up and its assets after settling outstanding liabilities, dispersed as set out in the [constitution](https://waveneyandblytharts.com/wp-content/uploads/2021/11/WBA-Constitution.pdf)

2 That the membership be consulted about the dispersal of any remaining assets

3 That the processes required to wind up W&BA be handled by a small group comprising Ann Follows, Brian Guthrie and Jade Nice

**5 Any other business**

**Ann Follows**

**11 November 2021**