



**Minutes of Annual General Meeting of  
Hebden Bridge Arts Festival  
Wednesday 16 March 2022 at 6.30pm  
Held Virtually**

**Present:** Amanda Dalton, Pat Weller, Rachel Jones, Eric Broug, Georgina Jessop, Libby Molloy, Tom Snape

**In Attendance:** Rebekah Fozard, Lisa Graham

**Apologies:** Hannah Kay and Jessica Burroughs

**1. Co-Chairs to welcome all and make opening statement.**

PW welcomed everyone to the 2022 AGM.

**2. Acknowledgement of those present and confirmation that a quorum has been achieved.**

With 7 Board Members present the meeting achieved quorate.

**3. Chairs to receive any apologies for absence.**

Apologies were received from Hannah Kay and Jessica Burroughs.

**4. Members to consider and sign off minutes of 2021 AGM (matters arising), via ordinary resolution.**

The minutes were agreed as a true and accurate record, with no matters arising, and signed by Co-Chair AD.

**5. Members to receive, consider, and adopt (via ordinary resolution) the Chairman's Report for year ended 31st December 2021.**

The Chairman's Report was received, considered, and adopted by the Board.

**6. Members to receive, consider, and adopt (via ordinary resolution) Annual Accounts for year ended 31st December 2021.**

The Unaudited Financial Statements for year ended 31<sup>st</sup> December 2021 was received, considered, and adopted by all the Board.

**7. Re-election of management committee (board) members who have already served an initial 3-year term: Amanda Dalton and Patricia Weller (via ordinary resolution).**

The Board agreed to the re-election of Amanda Dalton and Patricia Weller.

**8. Re-appointment of the company's accountants: Cresswells Accountants (UK) Limited, 12 Market Street, Hebden Bridge, West Yorkshire HX7 6AD (via ordinary resolution).**

The Board agreed to re-appointment of Cresswells Accountants (UK) Limited.