

<b>Confidential</b>	<p align="center"><b><u>LLANGOLLEN INTERNATIONAL MUSICAL EISTEDDFOD</u></b>  <b>EISTEDDFOD GERDDOROL RYNGWLADOL LLANGOLLEN</b></p> <p align="center"><b>2023 Annual General Meeting of the Company held at          Royal International Pavilion and on ZOOM          on Wednesday 26 April 2023 at 7:30pm</b></p>
<b>1. Present</b>	Members present are listed in Appendix 1 to these minutes.
<b>Apologies</b>	Apologies were received from Board Members Lucy Morris & Louisa Jones and those members listed in Appendix 1 to these minutes.
<b>2. To receive the Minutes of the AGM in the Royal International Pavilion on 10 August 2022</b>	The minutes were proposed as correct by Karl Young and seconded by Grant Calton
<b>3. Matters arising from the minutes</b>	None
<b>4. Report of the Chair, Sarah Ecob</b>	SE welcomed the members and gave her report (see Appendix 2).
<b>5. Report of the Executive Producer, Camilla King</b>	CK gave her report (see Appendix 3).
<b>6. To receive accounts for the financial year ending September 2022</b>	The accounts were approved by the assembled members.
<b>7. To appoint auditors for the current year</b>	It was unanimously agreed to reappoint Sailsburys Accountants as auditors for 2023.
<b>8. To receive updates on organisational and governance</b>	This item was removed prior to the AGM due to planned absence of Prof Chris Adams, Vice Chair and Acting Company Secretary, to be discussed following further member consultation.

<b>matters.</b>	
<b>9. Q &amp; A session</b>	<p>One question had been submitted.</p> <p><u>Question from Siân Eagar:</u></p> <p>In relation to the committee review please can you confirm who is leading on that work, what is the purpose of the review and what opportunities will be available for volunteers (at all levels of the organisation) to influence and contribute to that work.</p> <p><u>Response from Camilla King:</u></p> <p>This question was covered during the EP's report, and CK noted, in addition, that at the Board Away Day in September 2022, Gregory Nash had recommended adding the EP's proposed improvements to Eisteddfod volunteering to his initial report, rather than awaiting a final version (thereby saving 2 days of fees).</p> <p>Some items have been actioned, including the appointment of a Volunteer Coordinator, but any further proposed changes have been put on hold pending a wider consultation with committees, volunteers and members. Due to Board priorities being focused on the financial situation, this has been postponed until Autumn 2023. CK confirmed that there is a draft version of Gregory's report, and that she would add her own recommendations to this following the 2023 Eisteddfod, and once approved by Gregory Nash, would circulate this to members.</p>
<b>10. Deputations</b>	<p>None</p> <p>SE thanked everyone for attending and closed the meeting.</p>