



EISTEDDFOD
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EISTEDDFOD

LLANGOLLEN INTERNATIONAL MUSICAL EISTEDDFOD **EISTEDDFOD GERDDOROL RYNGWLADOL LLANGOLLEN**

Dear Company Member,

ANNUAL GENERAL MEETING – WEDNESDAY 29TH MAY 2024

You are cordially invited to attend the Annual General Meeting of the Company which will be held on **Wednesday 29th May 2024 at 7.30pm** in the Monsanto Suite of the Royal International Pavilion and digitally via Zoom. This letter constitutes formal notice of the meeting.

Company members wishing to join the meeting digitally must confirm via email (info@llangollen.net) by **5pm, Friday 24th May 2024**. You will then be provided with a Zoom notification and instructions on how to join the meeting, which will be issued 24 hours before the meeting.

The Agenda for the meeting is set out below and copies of the relevant supporting documents can be found using the following link <https://international-eisteddfod.co.uk/agm-supporting-documents/>

Please note that item 10 is a resolution to delay, until September or October, the post-Eisteddfod general meeting in the form specified in Article 11(2) which has to include the election of new trustees. We feel that the recruitment of new trustees will be better started after the Eisteddfod when there is a clearer view of the future. Members should be assured that a general meeting will still be called in the weeks after July 7th to report to members on the 2024 Eisteddfod.

Also please note that item 11 is a Question and Answer Session. We would welcome members' input into this and anticipate that it will be utilised to clarify and inform. In order that the session is fully informative and helpful to members' understanding of the workings of the Eisteddfod, we kindly request that questions are sent for my attention by Friday, 17th May 2024. You can do this either by e-mail to info@llangollen.net or by writing to the office.

The advance notification of questions should, we hope, allow comprehensive answers to be given and prove more satisfactory than an impromptu session.

I look forward to receiving your questions by 17th May.

Mrs Allison Davies
Company Secretary

Royal International Pavilion, Abbey Road, Llangollen, LL20 8SW
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NOTICE OF ANNUAL GENERAL MEETING

Wednesday 29th May 2024

Royal International Pavilion, Abbey Road, Llangollen LL20 8SW

AGENDA

1. Welcome and to receive apologies for absence
2. To receive the Minutes of the Extraordinary General Meeting held Wednesday 9th August 2024
3. To consider any matters arising therefrom.
4. To receive a report from the Chairman, Professor Chris Adams.
5. To receive a report from the Executive Producer, Mr Dave Danford.
6. To receive a report from the Treasurer, Mrs Lucy Morris
7. To receive the Statement of Accounts for the financial year ended 30th September 2023.
8. To appoint Auditors for the current year.
9. To receive updates on organisational and governance matters:
 - i. Cuffe and Taylor
 - ii. Denbighshire County Council and Denbighshire Leisure Ltd.
 - iii. Governance updates (Ms Sian Eagar)
10. To consider and vote on the following special resolution:

That the requirement to hold a general meeting within one month of the Eisteddfod as set out in clause 11 (2) of the existing articles shall be temporarily disapplied and said general meeting shall be held no later than the 30th October 2024.
11. Question & Answer Session