



SOS Annual General Meeting Agenda

On Thursday 09.01.2025, 7:00
At The Sun Inn
Attendees Everyone who held a SOS open studios in 2024 and volunteers is invited
Chair Anna Enight has offered to chair the meeting
AIM To review the year, agree constitution and appoint new committee.

1. **Introduce meeting** 7:00 - 7:05 AE
2. **Update** 2024 event 7:05 - 7:10 AE (from last committee meeting notes)
3. **Update** finances 2024 7:10 - 7:15 AE (from last set of accounts)
4. **Proposed constitution** 7:15 - 7:45 AE + All
Review and record any agreed amendments
Vote on adoption (with agreed amendments)
5. **Comfort break** 7:50 - 8:00
6. **Appoint committee members** 8:00 - 8:45 AE + All
Available roles
 - a. Chairperson
 - b. Secretary
 - c. Treasurer
 - d. Events representative
 - e. Marketing representative
 - f. Sponsor representative
7. **An other Business**