

Perthshire Open Studios
(Community Interest Company)

2018 AGM AGENDA

Thursday 25th October from 7.00 - 9.00pm

at Perth Museum and Art Gallery

Lecture Theatre

PH1 5LB

1. Welcome and Apologies
2. Approval of Minutes of the 2017 AGM
3. Matters arising
4. Chair's Report
5. Treasurer's Report
6. Nomination for one Committee Member
7. Report on Members' and Visitors' Evaluation Surveys followed by Prize Draw
8. Open Discussion: Feedback on POS 2018 including Route initiatives
9. A.O.B.