

**Annual General Meeting**

**of The Spring Arts & Heritage Centre Company Limited**.

(Company No. 2088483. Registered Charity No. 297353)

**Tuesday 11th November 2025 at The Spring**

Please join us in the foyer from 7pm to get a drink and a chance to meet our trustees   
before the meeting starts at 7.30pm

1. Welcome Maggie McMurray, Chair
2. Apologies Maggie McMurray, Chair
3. Minutes of the AGM 2024 Maggie McMurray, Chair
4. Introduction Maggie McMurray, Chair
5. Director’s Report Fiona Baxter & Laura Woodward, Co-CEOs
6. Presentation of the   
   Audited Accounts Richard McMillan, Finance Trustee
7. Election of Trustees Maggie McMurray, Chair
8. Election of Auditors Maggie McMurray, Chair
9. Any Other Business Maggie McMurray, Chair