



Friends of the
F.E. McWILLIAM
Gallery & Studio

ANNUAL GENERAL MEETING

Friends of the F.E. McWilliam Gallery & Studio

Meeting at 7pm for 7.30pm on Wednesday 17 September 2025

F.E. McWilliam Gallery & Studio, 200 Newry Road, Banbridge

Agenda

Tea & coffee on arrival

- 1 Welcome
- 2 Apologies
- 3 Adoption of minutes AGM 2024
- 4 Annual Report inc Accounts
- 5 Election of Committee
- 6 Questions for Committee
- 7 Any Other Business

Talk by artist, Jennifer Trouton

Proposed change to the Friends of the F.E. McWilliam Gallery & Studio Constitution

As we have been unable to fill the vacant role of Secretary for the Friends of the F.E. McWilliam Gallery & Studio, our intention under AOB, is to propose a change to the constitution so that we would not have to make this appointment.

The wording, which would be an addition to item (10) under Trustees Meeting of the constitution would read:

“If no secretary is appointed the Trustees may appoint a trustee to perform any or all of the tasks which the secretary of a charity normally performs. The name of any trustee(s) so appointed and the scope of the tasks entrusted to them shall be recorded in the minutes of the relevant trustee meeting.”