



Arts and Entertainments Board

Agenda for the Annual General Meeting of the 2013/14 Committee

Friday 14rd March 2014 – 18:00

Blackett LT 2

1. **Apologies**
2. **Minutes of last meeting**
3. **Chair's business**
4. **Treasurer's business**
5. **Arts & Entertainments Board Elections**
 - 5.1 AEB Chair
 - 5.2 AEB Treasurer
 - 5.3 AEB Secretary
 - 5.4 ArtsFest Chair
6. **Matters for decision**
 - 6.1 ICSO contingency claim (music hire for Christmas concert)
 - 6.2 Wind Band constitution change (creation of 'Tours Manager' position)
7. **AOB**