

ST MAGNUS FESTIVAL

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will take place at 7.00pm on Monday 23rd February 2026 Zoom online video conference.

AGENDA

- 1 Apologies
- 2 Minutes of the AGM of Tuesday 27 May 2025
- 3 Matters arising
- 4 Festival Director's Report
- 5 Chairman's Report
- 6 Report of the Trustees and Accounts for the year ended 31 August 2025
- 7 Appointment of Directors
- 8 Appointment of reporting accountants/auditors and authorisation of Directors to fix remuneration
- 9 Any Other Competent Business By order of the Board of Directors



John Rendall, Chair
22nd Jan 2026

Notes:

- 1 Copies are enclosed of the minutes of the AGM of Tuesday 27 May 2025
- 2 The Trustees' report and accounts as at 31 August 2025 will be available at the meeting and can be forwarded on request
- 3 Under the terms of the Articles of Association of the Company, nominations to the Board must be submitted to the Festival Office on the appropriate form not later than 9.00am on Thursday 19th Feb 2026. Forms are available on request.
- 4 A member entitled to attend and vote at the AGM may appoint a proxy to attend and vote in their place. A proxy need not be a member of the company. A proxy form is enclosed and should be submitted to the Festival Office not later than 5.00pm on Thursday 19th Feb 2026.
- 5 To request copies of documents mentioned above, please email charlotte.rendall@stmagnusfestival.com
- 6 The Memorandum and Articles of Association of the Company are available to download from the Festival website: www.stmagnusfestival.com/about