

**THE ARTS SOCIETY OUNDLE**  
**Minutes of the Annual General Meeting**

Held on 14<sup>th</sup> September 2020 at 11:00 am



Due to Covid restrictions the AGM has had to be held via e-mail and postal delivery (for those not on e-mail). Formal notice sent by post was given to all members with the statutory 35 days' notice.

**1. APOLOGIES FOR ABSENCE – not applicable**

**2. THE MINUTES OF THE AGM HELD ON 20<sup>th</sup> SEPTEMBER 2019**

The minutes had been circulated to members prior to the AGM. As no objections or comments had been received, the minutes were approved. The minutes were signed by the Chair.

**5 MATTERS ARISING**

There were no matters arising.

**6. ANNUAL ACCOUNTS OF THE SOCIETY AND THE TREASURER'S REPORT**

The accounts and treasurer's report had been made available to all members prior to the AGM. As no objections or comments had been received the accounts were approved.

**7. ELECTION OF FINANCIAL EXAMINER OF THE ACCOUNTS**

Bryn Smart had been proposed as the new independent Financial Examiner. This appointment was approved.

**8. COMMITTEE REPORT ON THE ACTIVITIES IN 2019-2020**

All the Committee reports had been posted on the website.

**9. TO CONSIDER ANY RESOLUTIONS FOR WHICH DUE NOTICE HAS BEEN GIVEN**

No resolutions had been received.

**10. ELECTION OF OFFICERS**

The Committee was sad to see the resignation of Barney Broadbent who had had responsibility for Special Projects and who had been a valued member. There has as yet been no volunteer to replace Barney. The Committee were very pleased to have a new Arts in the Community representative – Jackie Leeson – who has come into the role in very challenging times.

The following Officers of the Committee agreed to serve for the following year to maintain continuity, if the members so wished:

Nigel Harper as Chair and Church Recording

Lidia Douglas as Honorary Secretary

Stefan Pijanowski as Honorary Treasurer and IT Consultant

Tony Batchelor as Membership Secretary

Gunta Krumins and Erica Kendall as Programme Planners

Sandy Cooke and Charles Cornford as Events Secretaries

Chris Cooke who will be dealing with Church Trails

Jackie Leasons as Arts in the Community

Special Projects - pending

As no objections had been received, all the above members were re-elected.

#### **11. ANY OTHER BUSINESS**

There was no other business

**Signed: Nigel Harper**

**Dated: 14.09.2020**