



THE ARTS SOCIETY OUNDLE
Minutes of the Annual General Meeting

held on Friday 19th September 2025 at Barnwell Village Hall
at 10.45am



1. APOLOGIES

Apologies were received from Carew Treffgarne and Anne Blagden

2. APPROVAL OF THE MINUTES OF THE AGM HELD ON 20th SEPTEMBER 2024

The minutes were available to the members on the Society's Website prior to the AGM.

Proposer – Nigel Harper Seconder Tansi Harper All in favour

3. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

4. TO RECEIVE AND APPROVE THE ANNUAL ACCOUNTS OF THE SOCIETY AND THE TREASURER'S REPORT

The accounts and treasurer's report had been made available on the Society's website to all members prior to the AGM. The auditor had examined the accounts and had approved them as an accurate record of the state of the Society's finances.

Proposer – Philip Douglas Seconder – Paddy O'Donnell

5. ELECTION OF FINANCIAL EXAMINER OF THE ACCOUNTS

The Committee recommended the election of Richard Allinson as financial examiner of the accounts.

Proposer – Ian Potts Seconder – Helen Batchelor

6. TO RECEIVE THE REPORT OF THE COMMITTEE ON THE ACTIVITIES IN 2024/2025

Gunta Krumins, Chair of the Oundle Arts Society, presented a report of the committee's activities during the period 2024/2025. Copy attached. This will be appear on the Society's website.

7. TO APPROVE THE AMENDMENTS TO THE SOCIETY'S CONSTITUTION. The amended Constitution was available on the Society's website.

Proposer – Carol Bernstein Seconder – Sidney Bernstein

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

No resolutions had been received.

9. ELECTION OF OFFICERS AND MEMBERS OF THE COMMITTEE

The following Officers of the Committee agreed to serve for the following year:

Gunta Krumins – Chair

Lidia Douglas – Vice Chair

Susan O'Donnell - Honorary Secretary

Stefan Pijanowski - Honorary Treasurer and IT Consultant

Tony Batchelor - Membership Secretary

Lidia Douglas and Hilary Faulkner – Programme Planners

Gill Potts – Events Secretary

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

Proposer – Ted Sullivan Seconded – Rosalind Sullivan

All resolutions having been duly proposed and seconded were approved by the meeting.

10. ANY OTHER BUSINESS

None

Signed:

Dated: