

## **The Arts Society Egerton**

### **Minutes of the Annual General Meeting (AGM) Wednesday 11<sup>th</sup> June 2025 Held at the Millennium Hall, Egerton at 2.00pm**

1. **Apologies:** Were received from three members.
2. **Minutes of the last Annual General Meeting** held on Wednesday 12<sup>th</sup> June 2024:  
Approved unanimously.
3. **Financial Report:** Approved unanimously.
4. **Re-election of the account Examiner:** Ros Williamson was proposed and unanimously re-elected.
5. **Committee's Report on the activities of the last year:** Presented by the Chairman and unanimously accepted.
6. **Elections to the Society Committee:**  
**To elect one Officer**  
Gill Bromley as Chairman

**To re-elect one Officer**  
Sue Wood as Secretary

**To elect one member**  
Lynne Saunby as Special Interest Day organiser and Volunteering Secretary

**To re-elect five members**  
Rob Peaple as Past Chairman  
Wendy Licence as Treasurer  
Gill Bromley as Publicity and Programme Secretary  
Paul Tubby as Webmaster  
Christine Willis as Membership Secretary

A vote was taken and all officers were elected unanimously.

7. **Next Annual General Meeting**  
The date was agreed to be Wednesday 10<sup>th</sup> June 2026.
8. **Any other business**
  - 8.1 The Chairman reported that Diane Eccles is stepping down from the role as Visits Secretary due to increasing work commitments. Diane was thanked for her hard work on the Society's behalf and was presented with a gift in recognition of her contribution.
  - 8.2 The Chairman expressed the Society's thanks to Jenny and Allan Mowatt, who are both stepping down from the Committee, for their work over many years for the Society. He noted that Jenny was a founder member, and thanked Allan for his support for the Committee during the COVID pandemic, and his great attention to detail. Presentations were made to Jenny and Allan Mowatt, and they were made Honorary Members.
  - 8.3 Gill Bromley (Chair-elect) reiterated the Chairman's plea in his report for helpers, in particular for that of Visits' Secretary.

The Chairman closed the meeting at 2.13pm.