

The Arts Society Egerton

Minutes of the Annual General Meeting (AGM) Wednesday 12th June 2024

Held at the Millennium Hall, Egerton at 2.00pm

1. **Apologies:** Were received from five members.
2. **Minutes of the last Annual General Meeting** held on Wednesday 14th June 2023:
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 re-elect three officers
Rob Peaple as Chairman
Gill Bromley as Vice Chairman
Sue Wood as Secretary

To elect one member
Wendy Licence as Treasurer

To re-elect six members
Allan Mowatt as Past Chairman
Jenny Mowatt as Special Interest Day Organiser, Young Arts and Volunteering Secretary
Gill Bromley as Publicity and Programme Secretary
Paul Tubby as Webmaster
Christine Willis as Membership Secretary
Diane Eccles as Visits Secretary

A vote was taken and all officers were elected unanimously.
7. **Resolutions:**
The Chairman confirmed none had been received.
8. **Next Annual General Meeting**
The date was agreed to be Wednesday 11th June 2025.
9. **Any other business**
 - 9.1 A member reported that scam emails had been received, purportedly from another member. Other members had not received this email but the Chairman noted that these emails are a community-wide problem; he asked that the Committee be notified of any such occurrences.
 - 9.2 A request for additional blue badge parking spaces in the Millennium Hall car park was made, noting that another member had previously contacted Egerton Parish Council regarding such provision but no response had been received. The Vice chairman replied that she would follow it up with a further request for additional spaces.
 - 9.3 The Chairman advised that Inga Mayor had stepped down from the Committee after many years' service, noting that she had been a tremendous support to the Committee, in addition to her involvement in many community activities. Honorary membership was

bestowed on Inga and a card and present were presented. Inga replied thanking the Society and said that it had been a pleasure to serve on the Committee.

The Chairman closed the meeting at 2.15pm.