

The Arts Society Grantham

Minutes of the 20th AGM held on Tuesday November 23rd 2021 10.30am at The Guidhall Arts Centre, Grantham

Welcome: The Chairman, Kate Midgley, welcomed 94 people (77 members in house and 4 guests) and thanked them for their attendance.

Apologies: Apologies were received from Nigel Brown (Financial Examiner), Judy Higley and Pam Collier.

Minutes of the previous Annual General Meeting held on 3rd November 2020:

These had been circulated to the membership prior to the meeting. Their acceptance was approved by a show of hands. There were no shows of hands against nor any abstentions. The minutes were duly signed and dated.

Report of the Committee to the Annual General Meeting:

The Chairman, Kate Midgley, shared the report and commented that despite the difficulties of the past couple of years, the members of the Grantham branch had remained loyal and patient. Using zoom had not been without its challenges, but it is hoped that hybrid lectures will become part of the future along with a successful Chairman's monthly newsletter. She closed by thanking her Vice Chairman, Sue Sang, for all her support and wished her well in her Chairmanship. Kate had made it known privately that she wished not to receive a thank you gift.

To receive and approve Accounts and the Treasurer's report:

Derek Fisher, the Treasurer referred members to his report and accounts. He reported that despite the current conditions, the funds were in fair shape. The acceptance of the accounts was proposed by Elizabeth Littlewood and seconded by Glenda Rousseau and approved by a show of hands.

Election of the Financial Examiner:

Derek proposed the re-election of the current financial examiner, Nigel Brown for the forthcoming year. This was approved by a show of hands.

Election of Committee and Officers:

The following members had been nominated and were willing to serve: Susan Sang, Derek Fisher, Nancy Denny, Carole Brownridge, Jane Shone, Pauline Imber, Audrey Mitchell, Penny Whitbread, Glenda Rousseau and Willow Stacey. The committee nominated the following officers:

Chairman: Susan Sang

Hon Treasurer: Derek Fisher

Hon Secretary: Nancy Denny

All were approved by a show of hands.

Any Other Business: None received

Date of Next Annual General Meeting: Tuesday 21st June 2022

The meeting closed at 10.40am.

Signed:

Dated: