

**Minutes of the fifth Annual General Meeting of the Dartmoor Decorative and Fine Arts Society . Held on Wednesday 8th June 2016 at 10.15am in the Charter Hall, Okehampton.**

**Apologies.** Apologies were received from William Boughey, Muff Dudgeon, Kathy Fairchild, Judi Smith, Jane Stewart and Caroline Taylor.

**Minutes.** The minutes of the 4th AGM ,held 10.6.15, which had been previously circulated, were proposed for approval by the Chairman, seconded by Bunny Johnstone and approved by the attending members for signature by the Chairman.

**Chairman's Report.** The Chairman asked if there were any questions relating to her report or to the various secretaries' reports included in it, which had been circulated in advance of the meeting. There being no questions, she proposed the report for adoption and this was seconded by Michael Wraith and adopted by the meeting.

**Treasurer's Report and Accounts.** The Treasurer reported a financially successful year and invited questions on the Report and Accounts, previously circulated. There being no questions, she proposed the Report and Accounts for adoption, seconded by Bruce MacEacharn, they were adopted by the meeting.

**Election of Officers .** The Officers standing for election for 2016 / 17 were proposed and seconded individually and approved in each case by the members in attendance.

<b>Chairman</b>	Jo Wymer	<b>Proposed by</b>	<b>Seconded by</b>
<b>Vice Chairman</b>	Tim Newcombe	Marysu Godfrey	Patrick Johnstone
<b>Treasurer</b>	Judy Milton	Ali Gibson	Jan Goffey
<b>Secretary</b>	John Milton	Chris Smallwood	Bobbie MacEacharn
		Tom Wymer	Judy Lawson

**Election of Committee members.** Committee members standing for re-election for 2016 / 17 were proposed en bloc by Chris Smallwood and seconded by Marysu Godfrey and agreed by the meeting.

Margi Jervoise, Cindy Telfer-Smollet, Judy Lawson Jan Goffey, Bruce MacEacharn,

New Committee members standing for election were proposed and seconded individually and approved in each case by the members in attendance.

	<b>Proposed by</b>	<b>Seconded by</b>
Ali Gibson	Bunny Johnstone	Bobbie MacEacharn
Caroline Taylor	Alii Gibson	Tom Wymer

**Election Of Auditor.** The Society's Auditor, Sally Wonnacott, was proposed for re-election by Chris Smallwood and seconded by David Brough and agreed by the meeting.

**Other Motions.** None

**AOB. Thanks.** The retiring Programme Secretary, Margie Jervoise, was thanked by the Chairman for her wonderful programme of great talks and for the major contribution she made in helping to make the Society the success it is. The retiring Publicity Secretary, Sarah-Jane Cumming was also thanked for her splendid contribution and both were given flowers and a small gift from the members.

The Chairman thanked the committee members and helpers for their enthusiastic contributions to the running of the Society throughout the year.

The Secretary thanked Jo Wymer for being such a super chairman and this was enthusiastically endorsed by the meeting.

The meeting closed at 10.30 am. 128 attended.

