

Minutes of the seventh Annual General Meeting of The Arts Society Dartmoor. Held on Wednesday 13th June 2018 at 10.15am in the Charter Hall, Okehampton.

Apologies. Apologies were received from John Milton, Judy Milton, Caroline Shipley, Judy Lawson, Elizabeth Passmore, James & Anna Pease-Watkin, Susan Matthews, Judi Burnett, Jane Browne-Clayton.

Minutes. The minutes of the 6th AGM held 14.6.17, which had been previously circulated, were proposed for approval by Richard Wraith, seconded by Kathy Fairchild and approved by the members for signature by the Chairman.

Treasurer's Report and Accounts. The Treasurer's Report and Accounts were proposed for adoption by Alethea Kennerley, seconded by Marysu Godfrey and adopted by the meeting.

Chairman and Secretaries' Reports. The Chairman and Secretaries' reports had been circulated in advance of the meeting. There being no questions, they were proposed for adoption by Bunny Johnstone, seconded by Tom Wymer and were adopted by the meeting.

Election of Officers. The Officers standing for election for 2018/19 were proposed and seconded individually and approved in each case nem. con. by the members in attendance.

	Officer	Proposed by	Seconded by
Chairman	Jo Wymer	Tom Wymer	Marysu Godfrey
Vice Chairman	Tim Newcombe	Noel Walter	Susan Eckles
Treasurer	Judy Milton	Chris Smallwood	Bruce MacEacharn
Secretary	John Milton	Richard Wraith	Chris Smallwood

Election of Committee members. The Committee members standing for re-election for 2018 / 19: Cindy Telfer-Smollet, Judy Lawson, Jan Goffey, Allison Gibson, Caroline Taylor and Claire Levey were proposed en bloc by Tom Wymer, seconded by Alison Wraith and approved nem. con. by the Meeting.

Election of Auditor. The Society's Auditor, Sally Wonnacott, was proposed for re-election by Chris Smallwood, seconded by Wendy Keesom and approved unanimously by the meeting.

Charitable Status. The chairman presented the report and recommendation of the Committee to the meeting that the Society should seek charitable status. Questions and comments were then invited. Following assurances that this development would not be costly; involve lots more work for the treasurer; risk trustees being financially liable for expenditure incurred by the Society a proposal that charitable status be sought was proposed by Wendy Keesom, seconded by Lesley Haigh. The vote was 115 in favour; 1 against there were no abstentions.

AOB. None.

Thanks. The Chairman thanked, individually, those members of the committee who were retiring:- Bruce MacEacharn a founder member who had served as Treasurer and Chairman and Margi Jervoise who was also a founder member and Programme Secretary for five years. Bobbie MacEacharn who had been IC the catering corps in the kitchen for eighteen months was also thanked for her work and leadership. Each was presented with tokens of appreciation.

Marysu Godfrey thanked the Chairman, Jo Wymer, for her leadership of the Society throughout the last year and presented her with a bouquet of flowers on behalf of the membership. The meeting closed at 10.35 am. 116 members plus 13 visitors attended. 13.6.18