

**Minutes of the 45th Annual General Meeting
of The Arts Society Walton on the Hill
held at the Riddell Hall on Thursday 18th April 2019**

Present: The President, Chairman, Officers, Committee and members.

The President, Sue Brown, declared the AGM open and invited the Hon Secretary to read the apologies.

- 1 Apologies had been received from 7 members: David Madden, Ann Madden, Ulla Adilz, Fredrik Adilz, Ute Hoskins, Sue Kennett Weller, Heather Gardner.
- 2 The Minutes of the AGM held on Thursday 19th April 2018, which had been on display on the Notice Board and online, were approved and signed by the President. There were no matters arising.
- 3 The Chairman's Report, which had been circulated via our society's website and in the Riddell Hall, gave a comprehensive account of the variety of activities enjoyed during the past year. Sue mentioned the sad loss of Michael Tremlett who had been a loyal member and extremely hard-working committee member for many years. He was a very competent Treasurer to both our Society and the Area Society and was always supportive whatever problem might arise.
She thanked Susan Jones who unfortunately had to retire from the committee during the year, owing to ill health. Susan was an enthusiastic Young Arts Representative, Vice Chairman and organiser of the events board at monthly meetings. A gift to thank her for all her hard work as a member of the committee would be sent.
Sue paid tribute to Richard, our Chairman for running the society successfully during the year. She expressed gratitude to Jill Mantle for stepping in to the role of Vice Chairman.
Finally she thanked the Committee for their contribution, and the flower arrangers, the coffee-makers, our in-house photographer, our technical team, and many others who have contributed to the smooth running of our society.
- 4 The Honorary Treasurer, Jennifer Allen, presented her Report together with the Accounts which had been circulated by email. Members had been asked to raise any issues with Jennifer prior to this meeting but none were raised. Terry Ogborn proposed adoption of the Accounts and this was seconded by Gillian Hein, and it was carried unanimously.

- 5 The Election of the Officers of the Committee took place and the committee members were proposed and seconded as set out below. They were all carried unanimously and welcomed by the President to their various roles. Thanks were given to all of the committee who have agreed to stand again, and a very warm welcome was extended to our three new committee members: Mary Morley, Stephen Davidson and Susan Adilz.

Committee 2019

NAME	POSITION	PROPOSER	SECONDER
Richard Seymour	Chairman	Lita Roshier	Frances Rosbotham
Jill Mantle	Vice Chair, Social Secretary	Helen Seymour	Heather Wooddin
Ann Rennie	Hon Secretary	Mary Hallam	Mary Cole
Jennifer Allen	Hon Treasurer	Mary Hudson	Inge Cottle
Mike Roshier	Membership Secretary	Angie Peters	Gillian Wareing
Eva Hobday	Programme Secretary	Angie Peters	Gillian Wareing
Judith Price	Visits Secretary	Angie Peters	Gillian Wareing
Cynty Ogborn	Study Days Secretary	Angie Peters	Gillian Wareing
Suzette Marsh	Tours Secretary	Angie Peters	Gillian Wareing
Sue Adilz	Young Arts Secretary	Angie Peters	Gillian Wareing

Mary Morley	Committee Member	Angie Peters	Gillian Wareing
Stephen Davidson	Committee Member	Angie Peters	Gillian Wareing

- 6 Roger Furmston, past Vice Chairman and Treasurer of this Society, is our Independent Financial Examiner of our accounts. Briar Price proposed reinstatement of Roger Furmston as Examiner, and Pat Hatley seconded this. This was carried unanimously.
- 7 Any Other Business – No matters were raised.
There being no further business the Meeting was closed at 10.37 am.