

LOMOND and ARGYLL DECORATIVE and FINE ARTS SOCIETY

18th ANNUAL GENERAL MEETING

MINUTES

9TH JUNE 2015

1. APOLOGIES FOR ABSENCE:

Mr. & Mrs Wilson, Drs David & Maggie Sheen, Professor Michael Baker, Mrs. Caroline Zvegintzov, Dinky & Peter Fairley, Bud Macbeth, Sheena Paterson, Ludka & Brian Aitken, Peter & Françoise Proctor, Heather & David Russell, Noreen Kerr, Peggy Billingham, Chris & Ann Packard, Betty Simpson, Julia Summers, Ian & Sandra McEwan, Sue Mucklow, Annalise Campbell, Joy Michie, Jane Johnston.

2. Introduction of the Committee

At the Chairman's request the members of the committee introduced themselves:

Olivia Birch	Chairman
Lorna Naismith	Secretary
Michael Paterson	Treasurer
Jeanette Scobie	Programme Secretary & Church Recorders
Sheila Baker	Membership Secretary
Maureen Morton	Visits
Mavis Henderson	Study Days
Margaret Christie	Young Arts
Chris Saunders	Equipment Controller
Joan Deane	
Pauline Vannet	
Jean Cook	

3. Minutes of the 17th AGM held on 10th June 2014

The Chairman asked that those present note that under AOB Thanks should have read Liz Graham and not Liz Fleming

Adoption of the Minutes: Proposed: by Jane Davies
Seconded by: Patty Stewart

4. Report of the Committee

This had been circulated with the AGM papers

Approval of Report: Proposed by: Marion Blake

Seconded by: Carol Anneseley

5. The Annual Accounts of the Society for the year to 31st March 2015

Approval of the Accounts: Proposed by: Harry Johnson

Seconded by: Kate Ferrie

6. Election of Officers and new Committee Members for Session 2015/16

Michael Paterson and Maureen Morton were both presented with gifts in thanks for their contribution to the work of the society.

The following nominations were proposed and approved:

Treasurer: Pauline Vannet Proposed by: Henry Deane

Seconded by: Jean Cook

The following having been co-opted during the year were formally elected

New Committee Members:

Webmaster: Jean Cook Proposed by: Pat Pollock-Morris

Seconded by: Carol Annesley

Ian Bone Proposed by: Jeanette Scobie

Seconded by: Patty Stewart

7. Election of an Independent Examiner of Accounts for 2015/16

Nominee Michael Paterson Proposed by: Jocelyn Cairns

Seconded by: Penny Johnston

8. Any Other Business

Volunteers to assist with teas and coffees before the meeting were asked to contact the Chairman.

Jane Nicolson thanked the Committee for their hard work.

The Chairman wished everyone a pleasant summer and looked forward to welcoming everyone back to the September lecture.

