

THE ARTS SOCIETY LOMOND AND ARGYLL

21st ANNUAL GENERAL MEETING

MINUTES

12th JUNE 2018

1. Apologies

Rosemary and Michael Wilson, Jane Johnson, Maureen and David Morton, Trudi Tompson.

2. Introduction:

JS opened the meeting by welcoming everyone. The Arts Fest had been well received but all too brief. A one day exhibition of member's work will be held in the Parish Church Hall on 13th October and it is hoped that many more members will take the opportunity to showcase their skills.

She and Rosie Brown the Young Arts Coordinator had attended a very impressive presentation of volunteer service awards at Route 81. Some of the young people had excelled with over 800 hours of Volunteering.

3. Minutes of the 20th AGM held on 13th June 2017

Adoption of the Minutes: Proposed by: Patty Stewart

Seconded by: Sheila Baker

4. Report of the Committee

This was circulated with the AGM papers

Approval of Report: Proposed by: Chris Sanders

Seconded by: Marian Blake

5. The Annual Accounts of the Society for the year to 31st March 2018:

Approval of the Accounts: Proposed by: Stuart Noble

Seconded by: Carol Annesley

6. Election of Officers and Committee Members for Session 2018/19

The Committee was presented and approved as follows:

Office bearers:

Chair: Jeannette Scobie

Vice-chair: Patty Stewart

Secretary: Lesley Smith

Treasurer: Jane Davies

Proposed by: Barbie Paterson

Seconded by: Joy Temple

Committee Members:

Membership Secretary: Nigel Allan

Study Day Organiser: Angela Shannon

Programme Secretary: Ian Bone

Visits Organiser: Penny Elles

Young Arts: Rosemary Brown

Equipment Manage: Bryan Temple

Website administrator: Jean Cook

Member: Susan Cameron

Heritage Volunteers: Patty Stewart

Proposed by: Jocky Cairns

Seconded by: Elizabeth Henderson

7. Election of an Independent Examiner of Accounts for 2018/19

Michael Paterson Proposed by: Rosemary Noon

Seconded by: Penny Johnston

8. Any Other Business

The chairman thanked Rosemary Noon and Olivia Birch for the provision of tea and coffee at each meeting. This provides an opportunity for socialising which is much appreciated.

She also thanked Sapele Tagore –Evans for her contribution and wished her well in her appointment as President of the Art Club.

Presentations were made and thanks expressed to Pauline Vannet and Lorna Naismith on their resignations as Treasurer and Secretary respectively, and to Michael Paterson for examining the accounts.

The Chairman then wished everyone a pleasant summer and looked forward to welcoming everyone to the lecture on September 11th.