

THE ARTS SOCIETY LOMOND AND ARGYLL

22nd ANNUAL GENERAL MEETING

MINUTES

11th JUNE 2019

1 **Apologies for Absence:**

Anne Bernard, Jockey and Charles Cairns, Penny Johnston, Rosemary Jones, Stewart Noble, Pat Pollok-Morris, Norman and Susan Muir, Heather and David Russell, Sapel Tagore-Evans, Una Taylor

2 **Introduction:**

JS opened the meeting by welcoming everyone. She recounted the highlights of her term of office, notably the new name and logo for the Society, the celebrations for the 20th anniversary of the Lomond and Argyll branch and the Golden Anniversary of The Arts Society (NADFAS). She also expressed the privilege and pleasure she has felt during this time.

Over the past year the Society has enjoyed an excellent series of lectures and introduced a topical book raffle. The study day, on Fakes and Forgeries, was well received and visits to Lyon and Turnbull and the V & A Museum Dundee proved popular. The Society is looking forward to an imminent visit to Mackintosh at the Willow and the Royal College of Physicians and Surgeons of Glasgow. Another notable event was a visit from Florian Schweizer, the CEO of the Arts Society.

The committee were thanked for their work over the past year.

3 **Minutes of the 21st Annual General Meeting held on 12th June, 2018**

Adoption of Minutes:	Proposed by:	Olivia Birch
	Seconded by:	Carol Annesley

4 **Report of the Committee**

This was circulated with the AGM papers

Approval of Report:	Proposed by:	Mark Duncan
	Seconded by:	Joy Michie

5 **Annual Accounts of the Society for the year to 31st March 2019**

Approval of Accounts:	Proposed by:	Maureen Morton
	Seconded by:	Marc Duncan

6 **Election of Officers and Committee Members for session 2019/2020**

The Committee was presented as follows:

Office bearers:

Chair:	Patty Stewart
Treasurer:	Anne Bernard
Secretary:	Lesley Smith

Proposed by: Andrew Nisbett
Seconded by: Jean Cook

Committee:

Young Arts: Rosemary Brown
Programme Secretary: Kati Byrne
Visits Organiser: Penny Elles
Membership Secretary: Jane Davies
Equipment Manager: Bryan Temple
Susan Cameron

7 Election of Independent Examiner of Accounts for the year 31st March 2020

Tony Strachan Proposed by: Mark Duncan
Seconded by: Olivia Birch

8 Resolutions submitted to the Meeting

No resolutions were submitted

9 Any other business

JS concluded by thanking retiring committee members for their work over their term of office. These were:

Nigel Allan: Membership Secretary
Ian Bone: Programme Secretary
Jean Cook: Web administrator (Jean will continue with this work)
Angela Shannon: Study Days

Each was presented with a gift.

PS thanked JS for the work she has done as Chair over her term of office and presented her with a gift.