

# THE ARTS SOCIETY LOMOND AND ARGYLL

## 23rd ANNUAL GENERAL MEETING

### MINUTES

15 September 2020

Due to the restrictions in place to prevent the spread of Covid-19, this meeting took the form of a postal or online vote. Documents (Agenda, Introduction from the Chairman, Balance sheet and Income and Expenditure sheet) were placed on the website and members who did not have access to the internet, or did not wish to be contacted electronically, received them, together with a voting form, in the post. Members were invited to vote using a SurveyMonkey, sent out via MailChimp, or to return the voting paper enclosed with the postal documents.

115 members voted via SurveyMonkey and 12 postal votes were received.

#### 1 Apologies for Absence:

There were no apologies

#### 2 To agree the minutes of the 22nd Annual General Meeting held on 11th June, 2019

Proposed by: Ludka Aitken

Seconded by: Jane Nicholson

There were two abstentions. All other votes were in favour.

#### 3 To receive and approve the Report of the Committee

Proposed by: Carole Annesley

Seconded by: Margaret Christie

All votes were in favour.

#### 4 To receive and approve the Annual Accounts of the Society for the year to 31st March 2020

Proposed by: Sheila Baker

Seconded by: Fiona Du Boulay

All votes were in favour.

#### 5 Election of Officers and Committee Members:-

Committee:-

Patty Stewart	(Chairman)
Anne Bernard	(Treasurer)
Kati Byrne	(Programme Secretary)
Jane Davies	(Membership Secretary)
Vacant	(Visits Organiser)
Lesley Smith	(Secretary)
Bryan Temple	(Equipment Manager)
Roo Irvine	(Publicity)

To re-elect the above

Proposed by: Penny Johnston

Seconded by: Rosemary Noon  
There were two abstentions. All other votes were in favour.

To Elect a Young Arts Co-ordinator - Dorothy Whitaker  
Proposed by: Olivia Birch  
Seconded by: Liz Graham  
All votes were in favour.

**6 To elect an Independent Examiner of Accounts for the year 31<sup>st</sup> March 2021 -Tony Strachan**

Proposed by: Kate Ferrie  
Seconded by: Jean Murdoch  
There was one abstention. All other votes were in favour.

**7 Any Resolutions submitted to the Meeting**  
No resolutions were submitted