

THE ARTS SOCIETY LOMOND AND ARGYLL

25th ANNUAL GENERAL MEETING

MINUTES

13th September 2022

The AGM commenced at 10.30 a.m. in the Victoria Halls before the lecture

1 Apologies for Absence

Nigel Allan, Olivia Birch, Isabel Bone, Ian Bone, Jockey Cairns, Marion Maudsley, Jane Nicholson

2 Introduction

PS opened the meeting by welcoming everyone and leading a one minute's silence for her Late Majesty Queen Elizabeth who died the previous Thursday.

3 Minutes of the 24th Annual General Meeting held on 14th September, 2021

Adoption of Minutes:	Proposed by:	Nigel Allan
	Seconded by:	Penny Elles

4 Report of the Committee

This was circulated with the AGM papers.

Approval of the report:	Proposed by:	Ian Bone
	Seconded by:	Jane Nicholson

5 Annual Accounts of the Society for the year to 31st March 2022

Approval of Accounts	Proposed by:	Penny Elles
	Seconded by:	Ian Bone

6 Election of Officers and Committee Members for 2022 - 2023

Committee:

Chair:	Patty Stewart
Secretary:	Lesley Smith
Membership Secretary:	Jane Davies
Programme Secretary:	Kati Byrne
Equipment Manager:	Bryan Temple
Heritage Volunteers:	Olivia Birch
Publicity:	Roo Irvine
Visits and Study Days:	Vacant

Approval of the above:	Proposed by:	Penny Johnston
	Seconded by:	Kate Ferrie

Approval of election of Jean Mackay; Treasurer

	Proposed by:	Kate Ferrie
	Seconded by:	Penny Johnston

Approval of election of Rosemary Brown; Young Arts Co-ordinator

Proposed by: Heather Russell

Seconded by: Dinky Fairlie

Approval of election of Sarah Strachan; Committee Member

Proposed by: Olivia Birch

Seconded by: Joy Michie

Election of Kyle Renton; Committee Member

Proposed by: Joy Michie

Seconded by: Olivia Birch

This election was withdrawn.

Approval of election of Elizabeth Henderson; Committee Member

Proposed by: Nigel Allan

Seconded by: Heather Russell

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

Proposed by: Dinky Fairlie

Seconded by: Jane Nicholson

8 Any Resolutions submitted to the Meeting

No resolutions were submitted.

9 Any other business

There was no other business