

THE ARTS SOCIETY LOMOND AND ARGYLL

26th ANNUAL GENERAL MEETING

MINUTES

13th June 2023

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

1 Apologies for Absence

Roo Irvine, Bryan Temple, Joy Temple, Kati Byrne, Marta Lapsley, Michael Lapsley, Sarah Strachan

2 Introduction

The current Chairman, Patty Stewart opened the meeting promptly, welcoming all who were present and thanked the committee members, particularly those who are standing down this year for their excellent contributions to the Society.

3 Minutes of the 25th Annual General Meeting held on 13th September, 2022

Adoption of Minutes: Proposed by: Lesley Smith
Seconded by: David Russell

4 Report of the Committee

This was circulated with the AGM papers.

Approval of the report: Proposed by: Penny Johnson
Seconded by: Joy Mackie

5 Annual Accounts of the Society for the year to 31st March 2023

Approval of Accounts Proposed by: Sally Watson
Seconded by: Pat Nesbitt

6 Election of Officers and Committee Members for 2023 - 2024

Committee:

Chair:

Membership Secretary:

Treasurer: Jean Mackay

Church Recording: Joy Temple

Equipment Manager:

Heritage Volunteers:

Young Arts Co-ordinator:

Elizabeth Henderson: Member

Approval of the above: Proposed by: Dinky Fairley
Seconded by: Carol Annesley

Approval of election of Claire Muir; Secretary
Proposed by: Carol Annesley
Seconded by: Dinky Fairley

Approval of election of Bryan Temple; Programme Secretary
Proposed by: Kate Ferrie
Seconded by: Fiona Du Boulay

Approval of election of Marion Maudsley; Visits and Study Days Co-ordinator
Proposed by: Fiona Du Boulay
Seconded by: Kate Ferrie

7 Election of Independent Examiner of Accounts for the year 31st March 2024 – Tony Strachan

Proposed by: Sheila Dundas
Seconded by: Heather Russell

8 Any Resolutions submitted to the Meeting

No resolutions were submitted.

9 Any other business

Jane Davies presented gifts and cards in appreciation for all the time and energy given to the society by the members who were leaving the committee after completing their terms in office. For many this had been elongated by the extraordinary challenges presented by Covid-19 which were met with style, aplomb and a good deal of common sense. The Chairman, Patty Stewart thanked the committee for her beautiful bouquet of flowers, expressed gratitude for her many happy memories of being on the committee for so long and closed the meeting on time for our last lecture of this season.

The new committee will be ready to welcome everyone back for our first lecture of the next season on Tuesday, 12th September 2023.