

LOMOND and ARGYLL DECORATIVE and FINE ARTS SOCIETY

19th ANNUAL GENERAL MEETING

MINUTES

14TH JUNE 2016

APOLOGIES FOR ABSENCE:

Rosemary and Michael Wilson, Caroline Zvegintzov, Dinky & Peter Fairley, Brian Aitken, Heather & David Russell, Betty Simpson, Pat Pollock-Morris, Janet Hardy, Maureen and David Morton, Pat Nisbet, Ann Busby, Carol Annesley, Marion Maudsley, Pat Price, Jane Baird, Stuart Noble, Eleanor Greenlees, Mary Tacchi, Jane Warren, Kate Ferrie, Pat Buchanan

Introduction :

OB opened the meeting by explaining that the AGM was being held prior to the Lecture to ensure that there were sufficient members present for there to be a quorum. It was anticipated that the business would take approximately five minutes.

Minutes of the 19th AGM held on 14th June 2016

Adoption of the Minutes: Proposed by: Patty Stewart
Seconded by: Jane Davies

Report of the Committee

This was circulated with the AGM papers

Approval of Report: Proposed by: Marian Blake
Seconded by: Bill Quail?

The Annual Accounts of the Society for the year to 31st March 2016:

Approval of the Accounts: Proposed by Annelise Campbell
Seconded by: Henry Deane

Election of Officers and new Committee Members for Session 2016/17

Sheila Baker, Margaret Christie and Mavis Henderson were presented with gifts in thanks for their contribution to the work of the society in their respective roles.

Rosemary Noone and Isabel Bone were thanked for producing the teas and coffees.

No other nominations having been received other than the addition of Ian Bone as Vice-Chair the Committee was presented as per the nominations in the Agenda and approved en-bloc as follows:

Chair; Jeanette Scobie
Vice- Chair and Visits: Ian Bone
Secretary: Lorna Naismith
Treasurer: Pauline Vannet
Membership Secretary: Nigel Allan
Programme Secretary: Joan Deane
Study Days: Pat Nisbet
Young Arts: Rosemary Brown
Equipment Manager: Chris Sanders
Website administrator: Jean Cook
Member: Angela Shannon
Proposed by: Janet Hardy:
Seconded by: Jocky Cairns

Election of an Independent Examiner of Accounts for 2015/16

Nominee: Michael Paterson Proposed by: Janet Hardy

Seconded by: Michael Blake

Any Other Business:

At the conclusion of the lecture the Chairman made a presentation to Olivia Birch as the retiring Chairman who will be continuing as Heritage Volunteers Co-ordinator for NADFAS Scotland and Northern Ireland.

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

