

The Arts Society Teme Valley
Minutes of the Annual General Meeting
held via Zoom
Wednesday 10 February 2021 at 2.30pm

Present: Lesley Shew (Chair), Linda Henry (LH)(minutes), Geoff Neden (GN), Caroline Jamison (CJ), Judith Payling (JP)

1. Apologies: Avis Denny, Jeff Walker, Ruth Turner

2. Minutes of previous AGM (15/5/2019) – previously circulated.

The minutes were checked for accuracy and agreed to be correct. LS will sign a copy in due course. There were no matters arising. **Proposed: Caroline Jamison** **Seconded: Judith Payling**

3. Chairman's report

LS had circulated her report. In summary, members had met for a few months in Oscars owing to Ludlow Assembly Room's (LAR) ongoing refurbishment. Membership was low but recruitment not viable until LAR opened again. Covid-19 lockdown had meant the cancellation of lectures from March 2019 to date. The Committee is currently considering what can be offered to members prior to live lectures being possible again. A focus group met early in 2019 and the Publicity Group is currently working on a programme of lectures to be delivered via Zoom (April to July 2021). The Chair thanked all members of the Committee for their contribution.

4. Treasurer's Report & Accounts

Accounts run from 1.4.19 to 20.9.20. In summary, cash balances at the end of the period stood at £8,400 including £6,000 deposited with The Arts Society's Patricia Fay fund. Current uncertainties led to reduction in membership renewals for 2019-20 but we have the resources to meet our commitments for the coming year.

Robert Reed has examined the 2019-20 accounts (circulated) and approved them. These were approved by the Committee and the Chair signed them. **Proposed: Geoff Neden** **Seconded: Linda Henry**

5. Appointment of Independent Examiner (2020-21)

Robert Reed has agreed to remain as Independent Examiner for the 2020-21 accounts. **Proposed: Geoff Neden** **Seconded: Linda Henry**

6. Election of Officers

The following agreed to continue in their roles until October 2021 (next AGM):

- Lesley Shew – Chair
- Ruth Turner – Secretary
- Jeff Walker – Treasurer

All proposed: Caroline Jamison **All seconded: Judith Payling**

Committee members

The following agreed to continue with their roles as part of the Committee:

Avis Denny, Linda Henry, Caroline Jamison, Geoff Neden, Judith Payling

7. AOB

Chair's report, Treasurer's report and Annual accounts to be sent to members via mailchimp (or post where appropriate). Members will be asked to indicate their acceptance or otherwise via return email. The Chair's and Treasurer's report (but not the accounts) will be posted on the website as usual.

8. Date of next AGM: 20 October 2021

Meeting closed at 2.52 pm.