

POOLE and EAST DORSET ART SOCIETY

Annual General Meeting

February 02, 2020 @ 2.30pm

Holy Angels Church Hall, Lilliput Road,

Poole BH14 8JX

AGENDA

Chaired by Jacqui Gush

- 1. Welcome and Apologies**
- 2. Minutes of last year's meeting and matters arising**
- 3. Annual Review from our President**
- 4. Treasurer's Report:** to include proposal of increased subs
- 5. Chair's Report:** to include: reference to introduction of policies in accordance with Charity Commission; and Newsletter to be by email only from March 2020.
- 6. The Gallery Upstairs' Report**
- 7. Resolutions and questions for discussion from the floor.**

Subscriptions:

Treasurers report proposes increasing subs to £35 from Jan 2021

Vote on the Motion:

1. Annual subscription will be increased to £35 per annum from January 2021.

Policy documents to comply with Charity Commission:

We are required to produce policy documents on such matters as Strategic Plans, Membership, Conflicts of Interest, Risk Assessment, Gallery management etc.. It is proposed that the Strategic Plan be brought before the AGM but that others be drafted by the Committee of Trustees and consultation with members be carried out via the website.

The Strategic Plan has been available on the website since before Christmas. Discussion is invited.

Vote on the Motions:

2. The Strategic Plan 2020 be approved as the basis of action by PEDAS for the next 5 years.
3. Committee be instructed to devise the necessary policies required by charity status and consult with Members through their publication in Draft on the PEDAS website for a period of 21 days each.

Committee changes:

Linda Knox stood down as a Committee member

Nominations for Committee:

Under our Constitution, according to rules of the Charity Commission, all trustees resign at the first AGM following confirmation of charitable status. John Biggs, Jacqui Gush, Sally Holland, Linda Honeyborne and Pam Marshall Carol Cox will all stand down at this meeting and members will be able to re-elect them as Trustees.

Vote on the Motion:

4. Members agree to re-elect the existing Committee Members as Trustees: John Biggs, Jacqui Gush, Sally Holland, Linda Honeyborne and Pam Marshall Carol Cox

Officer appointments:

Nominations for Officers:

Chair: Jacqui Gush

Secretary:

Treasurer: Pam Marshall

Gallery coordinator: John Biggs

Vote on the Motion:

5. Members agree the appointment of:
Jacqui Gush as Chair;
Pam Marshall as Treasurer;
John Biggs as Gallery Coordinator.

Nominations for The Gallery Upstairs Sub Committee to continue:

Joy Gow, Barry Kavanagh, Liz Magee, Norma Rawlings

8. Any other business

Close of AGM

-----Break for tea-----

Presentation:

Our President, John Bowen will talk about "My Life in Art"