

POOLE and EAST DORSET ART SOCIETY
Annual General Meeting
05 March 2023 @ 2.30pm
Holy Angels church hall, Lilliput Road

AGENDA

Chaired by Jacqui Gush

1. **Welcome and Apologies**
2. **Minutes of last year's meeting and matters arising**
3. **President's review:**
4. **Trustees' Report from the Chair:** to include: review of the year; plans for the future.
5. **Treasurer's Report:** to include: Accounts from PEDAS and from GUS;
6. **The Gallery Upstairs' Report:** Liz to report a review of the year.

7. **Committee changes:**

Under our Constitution, according to rules of the Charity Commission, one third of trustees resign at each AGM. As longest standing Committee members, John Biggs and Sally Holland will stand down at this meeting and members will be invited to re-elect them as Trustees.

Motion 1:

Members agree to re-elect Committee Members, John Biggs and Sally Holland, as Trustees.

Vote on the Motions:

Officer appointments:

The following positions remain unchanged:

Jacqui Gush has agreed to serve as Chair for another year.

Chair:	Jacqui Gush
Secretary:	Susan Huskinson
Treasurer:	Pam Marshall
Gallery coordinator:	John Biggs

New Trustees:

Motion 2:

Members agree to elect as Trustee.

The Gallery Upstairs Sub Committee to continue:

Joy Gow, Barry Kavanagh, Liz Magee, Steph Jones with John Biggs as Gallery co-ordinator

8. **Resolutions and questions from Members.**

Matters for discussion or resolution raised by Members.

9. **Any other business**

Close of AGM

Following tea

Open discussion:

Led by Jacqui Gush:

Change of logo: how we came to this and what ideas we have had so far.

Centenary celebrations: where we are now and discussion of any other ideas from Members