

**POOLE and EAST DORSET ART SOCIETY**  
**Annual General Meeting**  
**July 11 2021 @ 2.15 pm**  
On-line

**AGENDA**

Chaired by Jacqui Gush

- 1. Welcome and Apologies**
- 2. Minutes of last year's meeting and matters arising**
- 3. Chair's Report:** to include: review of lockdown; plans for the future.
- 4. Treasurer's Report:** to include: subscriptions to remain unchanged; news of combination of PEDAS and GUS and report to Charity Commission (CC)
- 5. The Gallery Upstairs' Report**
  
- 6. Committee changes:**

Linda Honeyborne has stepped down as a Committee member.  
Steph Jones has agreed to stand as a Trustee.

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

**Vote on the Motions:**

1. Members agree to re-elect the existing Committee Members, John Biggs and Sally Holland, as Trustees.
2. Members agree to elect Steph Jones as a Trustee.

**Officer appointments:**

The following positions remain unchanged:

Chair: Jacqui Gush

Secretary:

Treasurer: Pam Marshall

Gallery coordinator: John Biggs

**The Gallery Upstairs Sub Committee to continue:**

Joy Gow, Barry Kavanagh, Liz Magee

## **7. Resolutions and questions for discussion from the floor.**

### **Legacy:**

As you know we have been left a legacy of £500 in the will of former Member Yvonne Bottwood. Rather than absorb it in our funds, we have already been looking for ways to use it in a constructive and memorable way. We asked all Members for ideas and responses have been:

- an annual cash prize for ' most deserving member', based on member voting;
- a prize, such as a rose bowl to be held for one year by winner of Member voting at an exhibition;
- purchasing a mount cutter for members' use;
- Carpet for Gallery;
- Christmas party fund;
- 100<sup>th</sup> birthday celebration in 2024, of the founding of our club (Yvonne Bottwood was born in 1924 and she did love a party).

The last suggestion is recommended by your Trustees.

### **Vote on the Motion:**

Members agree that the best use of the legacy from Yvonne Bottwood would be as part of PEDAS's 100<sup>th</sup> birthday celebrations in 2024 .

## **8. Any other business**

**Close of AGM**