

**POOLE & EAST DORSET ART SOCIETY**  
**Annual General Meeting**  
**03 March 2024 @ 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 and plans for the future
- 5. Treasurer's Report** to include Accounts from PEDAS and from GUS
- 6. Gift Aid** to include a question and answer session
- 7. The Gallery Upstairs' Report** Review of the year

**8. 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

Susan Huskinson is standing down as Secretary and Trustee at this meeting

**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
Treasurer:	Pam Marshall
Gallery coordinator:	John Biggs

**New Trustees**

**MOTION 2**

Members agree to elect Freda Rhodes as Trustee

Members agree to elect David Marshall as Trustee

**Vote on the Motions**

## **The Gallery Upstairs Sub Committee to continue with**

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

### **9. Subscriptions rise to £40pa**

The Annual Membership subscription was increased to £35pa in 2023. If you recall, this was postponed until then, from your agreement at the AGM in 2017. This has made a difference, but with rising tutor fees and still lower attendance, we are making a regular loss on our club sessions. We wish to continue a high standard of tutors and demonstrators at our sessions. An increase is now proposed to begin with re-enrolment for 2025. However, budgets will be kept under review and if finances are sound at the end of the year, the increase will be postponed for a further year.

### **MOTION 3**

Members provisionally agree to a proposal to increase the membership subscription amount to £40 per person from January 2025, subject to a review of our expenses and budget over the year. If finances are healthy, increase will be postponed for a further 12 months.

### **Vote on the Motion**

### **10. Resolutions and questions from Members**

Matters for discussion or resolution raised by Members

### **11. Any other business**

**Close of AGM**

**Following tea**

**Presentation on PEDAS Archives with John Biggs, Steve Smith  
and David Marshall**