

POOLE & EAST DORSET ART SOCIETY
Annual General Meeting - Sunday 2nd March 2025 @2.30pm

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 Centenary year and plans for the future
- 5. Treasurers' Report** to include Accounts from PEDAS and GUS
- 6. The Gallery Upstairs Report** review of the year
- 7. Committee Changes**

Under our Constitution, according to the rules of the Charity Commission, one third of the Trustees resign at each AGM. Committee members Steph Jones and Freda Rhodes will stand down at this meeting. Members will be asked to re-elect Steph and Freda.

Carol Cox is standing down as Secretary and Trustee at this meeting.

John Biggs is standing down as a Trustee – he was elected for a 4-year term as President and 2025 will be his last year.

Pam Marshall is standing down as Treasurer at this meeting but will remain as a Trustee. Mike Gee has agreed to become Treasurer with Pam's help for this year

MOTION 1

Members to agree to re-elect Steph Jones as a Trustee and Freda Rhodes as a Trustee (previously a committee member)

Officer Appointments

President	John Biggs
Chair	Jacqui Gush has agreed to serve as Chair for another year
Treasurer	Pamela Marshall and Mike Gee
Secretary	David Marshall
Gallery Co Ordinator	Steph Jones

Vote on the Motion

8. New Trustees

MOTION 2

Members agree to elect Mike Gee and David Marshall as Trustees

Vote on the Motion

The Gallery Upstairs Sub Committee to continue with

Joy Gow, Barry Kavanagh, Liz Magee, John Biggs, Steph Jones. They will be joined by Jacqui Gee and Linda Sale. Steph Jones as Gallery Co-ordinator

9. Subscriptions

At the AGM in 2024, members agreed, provisionally, to increase fees to £40 from the beginning of 2026, subject to our financial position. Since that time, we are still faced with rising tutor fees and we are making a regular unsustainable loss on our club sessions. Our bank balance is lower than we would prefer and we continue to strive to maintain a high standard of demonstrators.

We propose, therefore, to raise our membership fees to £40pa from the beginning of January 2026

MOTION 3

Members agree to increase of membership fees to £40pa, to be payable for 2026.

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 to be agreed