

**The Arts Society Severn Valley
Draft Minutes for the 40th AGM
held on 18th October 2021 at 12.30 pm
at Chipping Sodbury Town Hall**

1. **Apologies for absence** - Martin & Mariette Farrell, Anthony Sarafian, Richard & Belinda Elford, Maurice & Margaret Maple, Val Dixon, Rita Lees, Ann Lanyon, Barbara Mitchard, Clementine Smith, Ann Hartington, Michelle Teasdale, Patricia Gailey.

2. **Minutes of the last 39th AGM** - these were adopted as a true record.
Proposer : Brenda Cochrane
Seconder : Susan Joyce
The floor was in agreement.

3. **Chairmans report** : Linda Griffith
Report attached

4. **Treasurer's report** : Anne Colbourne
Report attached
The floor was in agreement that the accounts should be adopted.

5. **Appointment of an Independent Examiner of Accounts**
Ron Nelson had expressed his willingness to be appointed.
Proposer : Margaret Jones
Seconder : Helen Cooper
The floor was in agreement.

6. **The Election of Officers and Committee for the forthcoming Year**
The following nominations had been received for the Officers of the Society:

Chairman: Linda Griffith, nominated by Margaret Jones and
seconded by Helen Cooper.
Proposer from the floor: Siân Rogers
Seconder from the floor: Helen Cooper.
The floor was in agreement.

Honorary Secretary: Margaret Goff, nominated by Jeanette Lear and seconded by Linda Griffith.
The floor was in agreement.

Honorary Treasurer: Anne Colbourne, nominated by Elli Ratcliffe, and seconded by Margaret Jones
The floor was in agreement.

There were 8 nominations for the committee, all of whom were willing to stand, Cherry Hollyhead for election, and the remaining seven for re-election.

Helen Cooper	Kate Ellis	Cherry Hollyhead
Mariette Farrell	Martin Farrell	Margaret Jones
Barbara Mitchard	Siân Rogers	

As this number, together with the officers, is less than 15, as permitted by the Constitution, no ballot was necessary.

The floor voted unanimously that the committee, as nominated, be elected *en-bloc*

7. Questions from the floor : none

8 . The date of the 41st AGM will be Monday 20th June 2022