



**Minutes of The Arts Society Severn Valley
42nd AGM held online during June/July 2023**

1	<p>Format of the 2023 AGM</p> <p>As with other recent AGMs, the 42nd AGM was held online via Mailchimp.</p>						
2	<p>Minutes of the 2022 AGM</p> <p>Members had previously been advised that these were available to view on the Society's website. Members were asked to vote online for the adoption of these Minutes – see item 7 below.</p>						
3	<p>Chairman's Report. Linda Griffith</p> <p>Report attached.</p>						
4	<p>Treasurer's report. Cherry Hollyhead</p> <p>Report and accounts attached.</p> <p>Members were asked to vote to adopt these accounts – see item 7 below.</p>						
5	<p>Proposed amendment to the Constitution.</p> <p>Members were asked to vote to approve a resolution to amend the Constitution to allow future Annual General Meetings and any Extraordinary Meetings to be held online – see item 7 below.</p>						
6	<p>The election of officers for the forthcoming year.</p> <p>The following nominations had been received for the Officers of the Society:</p> <p>Chairman: Linda Griffith, nominated by Mariette Farrell and seconded by Helen Cooper.</p> <p>Honorary Secretary: Margaret Goff, nominated by Mariette Farrell and seconded by Sian Rogers.</p> <p>Honorary Treasurer: Cherry Holyhead, nominated by Margaret Goff and seconded by Margaret Jones.</p> <p>Members were asked to vote in favour of these appointments – see item 7 below.</p> <p>There were 6 nominations for the Committee, all of whom were prepared to stand for re-election.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Helen Cooper</td> <td style="width: 33%;">Mariette Farrell</td> <td style="width: 33%;">Martin Farrell</td> </tr> <tr> <td>Margaret Jones</td> <td>Barbara Mitchard</td> <td>Siân Rogers</td> </tr> </table>	Helen Cooper	Mariette Farrell	Martin Farrell	Margaret Jones	Barbara Mitchard	Siân Rogers
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	As up to 15 Committee members are permitted by the Constitution, no ballot was necessary so all were re-elected <i>en bloc</i> .
7	<p>AGM Voting</p> <p>Members were asked via an online poll to:</p> <ol style="list-style-type: none"> 1. Adopt the draft Minutes of the 2022 AGM 2. Adopt the Accounts for the year ending 30 April 2023 3. Elect the Officers i.e. Chairman, Secretary and Treasurer 4. Amend the Constitution to allow Annual General Meetings and any Extraordinary General Meetings to be held online <p>90 members voted in favour of all four proposals and none against. As such, the proposals were carried.</p>
8	The date of the 43rd AGM, to be held online, will be in June 2024.

Signed

Date