



**Minutes of the 29th Annual General Meeting
held during the covid-19 pandemic of 2020/21, on Thursday, September 9th 2021 by a Committee Zoom**

Present:

Chairman:	Anabel Kelly
Vice Chairman:	Sarah Wynter Bee
Secretary:	Annette Collinge
Treasurer:	Mark Williams

Committee: Susan Groves, Claudie Laniado, Anne Butcher

1. Welcome by the Chairman

The Chairman welcomed committee members to the 29th Annual General Meeting of the Arts Society, Mayford.

Throughout the procedure of holding a virtual AGM, advice had been sought from TAS headquarters. It was explained that, as this was a committee AGM, a quorum applied to the committee rather than the total membership. Having published the AGM documents on the website, provided full instructions on how to vote and mailed all documents to those with no email address; it is considered that failure to vote constitutes agreement with the resolutions.

69 members had voted to accept all resolutions via the TASM website.

There had been no votes by mail or telephone.

One question had been received enquiring why the resolutions could not be voted for individually on the website. It was explained that the procedure should be as simple as possible for members. In fact, the procedure for including all resolutions in one vote had been in place for the 2020 AGM.,

2. Apologies for Absence:

Committee: Hugh Shaw

3. Minutes of the 28th AGM held on Thursday 10th September 2020

The Minutes of the 28th Annual General Meeting had been circulated to members via email and the TASM website. Paper copies had been sent to members with no email address.

The resolution to accept the minutes of the 2020 AGM was carried.

Proposed by Don Smith, seconded by Stephen Kirrage.

4. Chairman's Report

The Chairman's report had been included in the AGM documentation.

5. Financial Report

Members had received a copy of the verified Accounts in the AGM documentation. Subscriptions will remain at £40.00 per member with a joint membership of £80.00. No questions having been received, the resolution to accept the accounts was carried. Proposed by Valia Hedley, seconded by Judith Anne Lamb.

6. Appointment of Independent Examiner of Accounts

The Chairman requested the appointment of Mr Brian Blair as Independent Examiner of Accounts.

The resolution was carried.

Proposed by Stephen Kirrage, Seconded by Stella Russell - Jones.

Subscriptions for 2021/2022

The Chairman announced that the subscription for the year 2021/2022 would remain at:

- Standard subscription £40
- Double membership £80
- Joining fees would remain as per last year - £10 single and £15.00 for a couple

7a Election of Officers

- Chairman Anabel Kelly
- Vice Chairman Sarah Wynter Bee
- Secretary Annette Collinge
- Treasurer Mark Williams

7b Election of Committee

- Hugh Shaw (membership)
- Sarah Wynter Bee (SIDS)
- Susan Groves (programme)
- Anne Butcher (theatre liaison)
- Claudie Laniado (visits/holidays)

The resolution to accept the election of officers and members of the committee was carried

Proposed by Don Smith, seconded by Derrick Hedley.

8. Any other business

There being no questions and no further business, the Chairman declared the 29th TASM Annual General Meeting closed.

9. Vote of Thanks

A vote of thanks to the committee had been received from Rosalie Lander and circulated to members with the AGM papers.

