

## THE ARTS SOCIETY ROSS ON WYE

### MINUTES OF THE AGM HELD AT THE LARUPERZ ON MONDAY 6<sup>TH</sup> MARCH 2023

1. Apologies received from: Anne Summers, David Thomson, Penny Walshe, David Newton, Barbara Newton, Christopher Glenn.
2. The Minutes of the 2022 AGM were approved unanimously.
3. The Accounts for the ended 31<sup>st</sup> December 2022 (independently examined by Denis Holly) were approved and adopted unanimously.
4. The AGM Chair, Melissa Hawker, gave a short summary of the past year with reasons for the changes to the programme and the pressing need to attract more members.  
As part of this report, there was a “straw poll” of members present as to their views on an 11am start (preceded by coffee) instead of a 1:45 pm start. A rough count showed about 20 members favoured this, and about 10 members preferred to stay at 1:45pm. There were many abstentions.
5. No other nominations had been received and the meeting unanimously confirmed the 2023 committee to be:

**Name:**

**Committee’s nomination for:**

**Officers**

(Vacant

David Thomson

Michael Hoddinott

Penelope Walshe

Chair)

Secretary

Treasurer

Membership Secretary

**Committee Members**

Anne Summers

Joanna Treble

Elizabeth Maggs

Chris Chowney

William Fulp

Programme Secretary

Heritage Volunteers Secretary

Church Recorder Leader

Website Administrator and Technical Support

6. It was confirmed that Denis Holly will continue as independent financial examiner.
7. No questions or topics had been notified prior to the AGM, and none were raised at the meeting.
8. There were 61 members present at the meeting.