

Ross on Wye Arts Society AGM held 4th March 2024 at 2.15pm at Larruperz Hall

Apologies for absence Catherine Offer and Melissa Hawker

As acting chair Chris Chowney welcomed members.

Minutes for the 2023 AGM had been circulated and were approved

Michael Hodinott presented the Annual accounts which had been circulated and independently audited by Dennis Holly. They showed a loss of £1,183 which was an improvement on the previous year. The accounts were approved and adopted. Copy of accounts attached.

Chris gave the Committee's review of the past year. Copy of his report attached.

Members were asked whether they preferred seats set out in rows or around tables. A show of hands was in favour of sitting in rows.

No Committee nominations had been received and the existing Committee was re-elected (less Joanna Treble who had resigned her post).

New Committee:

Officers

Vacant	Chair
Secretary	David Thomson
Michael Hodinott	Treasurer
Penelope Walshe	Membership Secretary

Committee

Anne Summers	Programme secretary
Vacant	Heritage Volunteers Secretary
Elizabeth Maggs	Church Recorders
Chris Chowney	Website and Technical Support
William Fulp	

Denis Holly was confirmed as independent financial examiner by a show of hands.

No questions had been submitted prior to the meeting.

None raised at the meeting

There were 61 members and 2 guests present.