

CHURCH STRETTON & SOUTH SHROPSHIRE ARTS FESTIVAL

Minutes of the Annual General Meeting
held on October 23rd 2019

These are draft minutes, pending approval at the 2020 AGM

Note: names have been removed for the purposes of this online document, except for charity officers.

1. Present: 17 persons.
2. Apologies for absence: 19 persons.
3. Minutes of the last Annual General Meeting held on 23rd October 2018 were agreed and signed.
4. There were no matters arising.
5. Chairman's Report: Written and presented by Alan Stockbridge. [This is available as a separate download from website]. Alan gave a brief taster for the 2020 programme. We held a time of silence in memory of Richard Yeoman-Clark, a trustee, committee member, excellent technical leader and friend.
6. Treasurer's Report: [The 2019 accounts are available as a separate download from website]. There were no questions.
7. Appointment of secretary: Pat Gibson.
8. Appointment of Treasurer: Eleanor Watters.
9. Appointment of independent examiner.
10. Election of Committee Members: G Carter; P Gibson; K Stephenson; A Stockbridge; R Stokes; C Tocknell; E Watters.

AOB:

- A question was asked concerning the situation with Concord College. Alan reported that the only date we were offered by Concord was the end of August. They hold summer schools throughout the holiday and their safeguarding policy means that no one else is allowed on site. Alington Hall at Shrewsbury school was suggested but we felt it was too far from Stretton; Ludlow was also felt to be unacceptable.
- There was a brief discussion on a successor for Richard.
- A question was asked to check that all evening events next year will be in the school or church.

Meeting closed 8.15pm, with thanks to all who had attended.