

## CHURCH STRETTON & SOUTH SHROPSHIRE ARTS FESTIVAL

Minutes of the Annual General Meeting  
held on October 27th 2020  
via Zoom, due to Covid-19 restrictions

***These are draft minutes, pending approval at the 2021 AGM***

[Non-Trustee names have been removed from this document]

1. Present: 13 persons.
2. Apologies for absence: 11 persons.
3. Minutes of the last Annual General Meeting held on 23rd October 2019 were agreed. Minutes to be signed by the Chairman in due course.
4. There were no matters arising.
5. Chairman's Report: It was noted that 11 members constituted a Quorum. Report written and presented by Alan Stockbridge. [Report available as a separate download.] There were no questions.
6. Treasurer's Report. [Report and Draft Accounts are available as separate downloads.] There were no questions but congratulations and thanks to Eleanor who took over at such a difficult time.
7. Appointment of secretary: Pat Gibson.
8. Appointment of Treasurer: Eleanor Watters.
9. Appointment of independent examiner: Proposed to use as in previous years.
10. Election of Committee Members: Trustees: G Carter; P Gibson; K Stephenson; A Stockbridge; C Tocknell; E Watters.  
Sue Mitchell will be put forward to become a Trustee at the next Festival Committee meeting. This will take the Trustees to seven; we would like more.

AOB:

Everyone appreciated the time, effort and hard work given by Alan this year. It is remarkable that the festival has achieved a small surplus this year indicating the support of our members and town overall; we must do all we can to provide a festival for 2021.