



THE ARTS SOCIETY BLACKMORE VALE RECORD OF THE 2022 ANNUAL GENERAL MEETING

INTRODUCTION

1. Recently, holding the AGM for The Arts Society Blackmore Vale (TASBV) electronically had proved very successful. So the Committee decided to run the 2022 AGM via email once again. Members without email were sent the papers postally. As previously, members were invited to make comments and/or raise questions via email.

2. Papers were emailed at the end of June. As there is a 30-day notice requirement, responses were requested by Sunday 31 July 2022, to allow time for queries to be discussed and decisions taken which could then be formalised by the Committee

AGM AGENDA

3. The documents distributed included the Agenda and a Voting Form to approve the various papers:
- The 2021 AGM Minutes;
 - The Trustees' and Treasurer's Reports;
 - Election/Re-election of Officers (including the appointment of the Independent Examiner of the Accounts).

POLL RESULTS

4. A total of 36 valid voting forms were received from 186 members eligible to vote.

5. The Society's Constitution states that a quorum is achieved when 10% of the membership attends a General Meeting. The Committee considers that, having been given the opportunity to vote, that attendance figure has been comfortably achieved and therefore that the results are valid.

6. **Votes Received.** The votes cast were as follows:

	Approve	Abstain	Against
1. Record of the 2021 AGM	36	0	0
2. Trustees' Report	36	0	0
3. Treasurer's Report	36	0	0
4. To allow the Committee the discretion to appoint an Independent Examiner	36	0	0
5. Election of Officers:			

Chair	Ann Tasker	35	1*
Membership Secretary	Anthea Payne	35	1*
Treasurer	Andrew Torrance	35	1*
Programme Secretary	Margaret Martin	35	1*
Days of Special Interest	Hennie Walton	35	1*

* In common with other proposed Committee Members, the named individual abstained from voting for themselves.

7. **Declaration.** The Chair therefore declares that all motions have been carried and that the Society and Committee are empowered to continue to operate for the 2022/2023 Society Year.

AL Tasker
Chair

FAH Herring
Acting Minutes Secretary

September 2022