



THE ARTS SOCIETY BLACKMORE VALE RECORD OF THE 2023 ANNUAL GENERAL MEETING

INTRODUCTION

1. Following our recent practice, the Society's AGM was again conducted via email. Members without an email address were sent paper copies. As usual, members were invited to vote, make comments and/or raise questions.
2. The papers were emailed in mid June, with responses requested by 31 July, thus complying with the 30 day notice requirement. This allowed time for members' queries to be discussed before the Committee meeting on 6 September formalised the responses.

AGM PAPERS

3. The documents distributed were centred around the reduced (3 Item) agenda and consisted of a voting form to approve the various papers:
 - a. The 2022 AGM Minutes;
 - b. The Trustees' and Treasurer's Reports;
 - c. Election / Re-election of Officers (including the reappointment of the accounts' Independent Examiner).

POLL RESULTS

4. A total of 32 valid voting forms were received from 172 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 achieved and so the results are valid.
6. **Votes Received.** The votes cast were as follows:

		Approve	Abstain	Against
1.	Minutes of the 2022 AGM	32	0	0
2.	Trustees' Report	32	0	0
3.	Treasurer's Report	32	0	0
4.	To appoint Col Nigel Lithgow as Independent Examiner	32	0	0
5.	Election of Officers:			
	Chair Ann Tasker	31	1*	0
	Vice Chair and Arts Volunteering Pippa Schofield	31	1*	0

Membership Secretary	Anthea Payne	31	1*	0
Treasurer	Andrew Torrance	31	1*	0
Programme Secretary	Margaret Martin	31	1*	0
Website	Lincoln Waller	31	1*	0
Days of Special Interest	Hennie Walton	31	1*	0

* 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 2023/2024 Society Year.

ANN L TASKER
Chair

F A O Herring
Acting Secretary

September 2023