



THE ARTS SOCIETY BLACKMORE VALE RECORD OF THE 2024 ANNUAL GENERAL MEETING

INTRODUCTION

1. The Society's AGM was, once 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 on 29 July 2024, with responses requested by 2 September 2024, compliant with the 30-day notice requirement. This allowed time for members' queries to be discussed before the Trustees formally approved the papers at their meeting on 10 October 2024. No comments or queries were raised by members.

AGM PAPERS

3. The documents distributed consisted of
 - a. The 2023 AGM Record;
 - b. The Trustees' and Treasurer's Reports;
 - c. Election/Re-election of Officers (including the re-appointment of the accounts' Independent Examiner).

Plus a voting form to approve the various papers:

POLL RESULTS

4. A total of 15 valid voting forms were received from 138 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	15	0	0
2.	Trustees' Report	15	0	0
3.	Treasurer's Report	15	0	0
4.	To appoint Col Nigel Lithgow as Independent Examiner	15	0	0
5.	Election of Officers:			
	Chair Ann Tasker	14	1*	0

Vice Chair and Arts Volunteering	Pippa Schofield	14	1*	0
Membership Secretary	Anthea Payne	14	1*	0
Treasurer	Andrew Torrance	14	1*	0
Programme Secretary	Margaret Martin	14	1*	0
Website	Lincoln Waller	14	1*	0
Days of Special Interest	Hennie Walton	14	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 2024/2025 Society Year.

ANN L TASKER
Chair

PIPPA SCHOFIELD
Vice Chair

October 2024