



THE ARTS SOCIETY BLACKMORE VALE RECORD OF THE 2025 ANNUAL GENERAL MEETING

INTRODUCTION

1. The Society's AGM was, as usual, conducted via email. Members were invited to vote, make comments and/or raise questions.
2. The papers were emailed on 5 August 2025, with responses requested by Monday 8 September 2025, 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 30 September 2025. No comments or queries were raised by members.

AGM PAPERS

3. The documents distributed consisted of
 - a. The 2024 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 26 valid voting forms were received from 126 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 2024 AGM	26	0	0
2.	Trustees' Report	26	0	0
3.	Treasurer's Report	26	0	0
4.	To appoint Col Nigel Lithgow as Independent Examiner	26	0	0
5.	Election of Officers:			
	Chair Ann Tasker	25	1*	0

Vice Chair and Arts Volunteering	Pippa Schofield	26		0
Membership Secretary	Anthea Payne	25	1*	0
Treasurer	Andrew Torrance	25	1*	0
Programme Secretary	Margaret Martin	26		0
Website	Lincoln Waller	26		0
Days of Special Interest	Hennie Walton	26		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 2025/2026 Society Year.

ANN L TASKER
Chair

PIPPA SCHOFIELD
Vice Chair

October 2025