

THE ARTS SOCIETY RICKMANSWORTH

Registered Charity number 1102829

The Minutes of the forty ninth Annual General Meeting of the Arts Society Rickmansworth
held at Sarratt Hall on September 10th 2024 at 10.50am.

Present a quorum of: Members of the Committee and Members of the Society.

1.	Chairman's Welcome The chairman welcomed all those present to the meeting.
2.	Apologies Rodney Salter, Helen Halliday, John Shaw.
3.	Approval of the Minutes of the forty eighth Annual General meeting The minutes of the 48 th AGM were proposed, seconded and accepted by the Meeting.
4.	Receive and approve the Trustees report and accounts for the year ended 31 May 2024 These were approved by the meeting.
5.	Election of Chairman Rodney Salter was proposed by the committee and was seconded and approved by the meeting.
6.	Election of Officers Hon Treasurer: Jeff Baker was willing to stay in post Hon Secretary: Laura Hart was willing to stay in post Both were proposed by the Committee and were seconded and approved by the meeting.
7.	Committee Members remaining in post Membership Secretary and Database Manager: Irene Dubuis Website Manager: Martin Hart Joint Programme Secretaries: Helen Halliday and Sue Howse
8.	Election of New Committee members: Diane Hynd was standing down as Visits Secretary and Arts Volunteering. She was thanked by the chairman for her ten years of service. Arts Volunteering: Laura Hart Committee member: Gill Gowing Both appointments were proposed, seconded and approved by the meeting.
9.	Vacancies Vice Chairman: Marketing: Visits Secretary:

	The Chairman asked for volunteers to take on these roles. She pointed out that the role of Visits Secretary could be shared.
10.	Election of Financial Examiner of the Accounts for 2024-25 The Treasurer proposed that a new financial examiner be appointed to do an independent review of the accounts for the year 2024-25. This was approved.
11.	Any Other Business The Chairman announced that this year was the branch's 50 th anniversary and it was agreed that an event should be organised to celebrate. Gill Gowing was thanked for all her hard work as Chairman.