

ART in PENALLT
ANNUAL GENERAL MEETING
held on 8th April 2019
at T'yr Wennel at 2.00 p.m.

1. **Present:** Stephanie Coutts, Hugo Perks, Alastair Robertson, Tom Rigby, Amanda Jack, Ann Bradley, Jill Bouchier
2. **Apologies:** Andrea Davis
3. **Chair's Report:** Stevie welcomed Hugo Perks. Her attached report paid tribute to the team in its further successful year with an increase in artists leading to excellent results. It was suggested that this report be included on the Penallt Village website together with the Minutes of this A.G.M. and the Treasurer's Report.
4. **Auditor's Report:** Hugo, as auditor, had taken careful note of the Treasurer's Annual Report, and approved fully of the spreadsheet format. He stressed, however, that depreciation of stock should in future be taken into consideration. These accounts were approved and seconded by Alastair and Amanda. Tom will send the necessary reports to the Art in Penallt website for publication.
5. **Election of Management Committee:** All members agreed to stand as last year. Ann Bradley declined the committee's proposal of Vice Chair but after due consideration Amanda Jack accepted.
Chair: Stevie Coutts
Vice Chair: Amanda Jack
Curator: Ann Bradley
Treasurer: Tom Rigby
Advertising/Publicity: Alastair Robertson
Social media: Andrea Davis
Secretary: Jill Bouchier
6. **Any Other Business:** Our two patrons, Walter Keeler and Richard Wills, were considered valued and permanent fixtures within our constitution. Alastair queried as to whether a change of venue should be mentioned. This was deemed unnecessary.
7. **Next A.G.M.:** To be held in March 2020