



## VALLEY ARTS AND CRAFTS



### Minutes of the Annual General Meeting held on Wednesday March 22<sup>nd</sup> 2017

Methodist Church Hall, Welshpool

#### **Present:**

Hilda Fix, Ivor and Angela Hawkins, Peter and Margaret Eccleston, Jayne Griffiths, Nina Jones, Ted and Diana Rogers, Cynthia Evans, Jen Owen, Hazel Smith, Tony Caplin, Mandy Britton, Abi Crutcher, Penny Vingoe Becca Tansley, Sue Lavender, Beth McPhee, Lena Jones

#### **Apologies**

Deborah Shaw, Lorry Turpin, Sarah Jones, Bronwyn Strugnell, Pavenne Nazar, Marge and David Youden, Nicky Walters, Stella Gratrix, Mike Browning, Sonya Smith.

#### **Minutes of the last AGM**

Approved

#### **Chairman's Report**

I would like to start off by thanking all those who helped this year, Angela for all her financial work, Pam for her secretarial work, Richard for doing all the commissions and refunds at the end of the year and for doing the rota this year and putting up the rail in the shop.

The only show we had this year was at Bodfach Hall which could have been a disaster but turned into a nice day for those that were there.

During the year we had demos from Tony on photography, he also held a workshop on how to make best use of a digital camera, Jayne on how to make Christmas Crackers and Cynthia on how she makes her soap and flannel sets.

During the year, Jen offered to monitor our Facebook page and Jayne offered to do an events calendar so members will know what events are happening

The Newsletter goes out from March to January and as members seem to like this it will be continued.

This year will be our 10<sup>th</sup> in the shop but more of that and the celebration sales in the general meeting

#### **Treasurer's Report**

Angela explained that as Graham is doing the accounts and they are not just being audited as happened last year, Angela has to meet with him and go over the analysis, so the accounts are not yet ready for members, however the books balance and there is more money in the bank than we had last year.

When the accounts are ready they will be e mailed to members.

The bank balances as at January 13<sup>th</sup> were Money Management Account £4,861.73 and the Community Account £132.96. This amount will increase as membership fees are received. Angela reminded everyone that membership fees of £20.00 are now due but that the insurance was not due until July.

It was agreed that Angela and Pam should receive the usual honorarium of £50.00 to cover expenses of printing and postage during the year, and it was also decided that Pam should receive a gift (possibly a plant) for all her work over the years.

### **Election of Officers**

The following elections took place

<b>Position</b>	<b>Proposed</b>	<b>Nominated</b>	<b>Seconded</b>
Chair	Hilda Fix	Nina Jones	Jen Owen
Vice Chair	Jayne Griffiths	Cynthia Evans	Tony Caplin
Treasurer	Angela Hawkins	Becca Tansley	Abi Crutcher
Secretary	Sue Lavender	Angela Hawkins	Ted Rogers
Webmaster	Penny Vingoe	Hazel Smith	Peter Eccleston

Angela stated that as she had held the Treasurers job for more years than she cared to remember, that this would be her last year and members were asked to think about someone to take over the Treasurers position at the next AGM

### **Other Business**

Members were pleased to see Penny at the meeting and wished her a speedy recovery.

### **Another Other Business**

Hilda thanked all those attending and said how good it was to see so many members at a meeting