Minutes of The Arts Society Severn Valley

43rd AGM held online 10th August 2024

1	**Format of the 2024 AGM** As with other recent AGMs, the 43rd AGM was held online via Mailchimp. Following the Extraordinary General Meeting held on 5th July, see item 5 below, this AGM was held under the terms of the revised Constitution.
2	**Minutes of the 2023 AGM** Members had previously been advised that these were available to view on the Society's website. Members were asked to vote online for the adoption of these Minutes – see item 7 below.
3	**Chairman's Report**. Linda Griffith Report attached.
4	**Treasurer's report.** Cherry Hollyhead Report and accounts attached. Members were asked to vote to adopt these accounts – see item 7 below.
5	**Extraordinary General meeting held online 5th July 2024.** See attached copy of details circulated to members. The results of the online vote to approve the changes to the Constitution were: In favour 115 Against 1 As such, the changes to the Constitution were agreed
6	**The election of committee members for the forthcoming year.** Under the new Constitution, approved by members in July 2024, all the committee members needed to be elected for a period of up to 5 years. See the attached list of 11 nominations.

7	**AGM Voting**
	Members were asked via an online poll to approve the following proposals.
	1) Adopt the Minutes of the 2023 AGM 2) Adopt the accounts for the year ending 30 April 2024 3) Elect members of the Committee to serve for a period of up to 5 years 4) Appoint Mr Neil Davies the Independent Examiner of the accounts for 2025
	121 members voted in favour with none against,
	As such all four proposals were approved.
8	**Election of Officers**
	Under the new Constitution, the following Officers have been elected by the Committee for the coming year:
	Chair - Mariette Farrell Treasurer - Cherry Hollyhead Hon. Secretary - Margaret Goff
98	**The date of the 44th AGM, to be held online, will be in June 2025**

Signed ………………………………………………………………….

Date …………………………………….…………………………………