

Minutes of ART Annual General Meeting held on Zoom on Saturday 5 March 2022.

PRESENT:

ART Management Committee: Lesley Belcher (Chairman), Paul Flavell (Secretary), Sue Dixon (Treasurer), Gill Hughes, Paul Lewis, Tim Hine, Roger Booth, Clare McArdle, David Sparling, Lesley Boyle, Annie Hall. **ART Trustees:** Graham Nabb, Leslie Boyce. Other Tutors, Full, Associate and Affiliated Members (68 online attendees in total).

1. Welcome and introductions

The Chairman, Lesley Belcher, warmly welcomed ART Members to the AGM. She gave a presentation with a full overview of ART's activities in 2021 and the priorities for the future.

The business meeting commenced at 11.05am.

2. Apologies for absence received by the Secretary

Apologies had been received from: Helen McGregor, Peter Bevis, Tim Sunter, Deborah Blumfield, Andrew Knight, Trisha Hawkins, Don Jones, Freda Parker, Ian Kerwin and Andrew Wilby.

3. Minutes of the ART AGM held on-line on 6 March 2021

There were no corrections. The motion to approve the minutes of the AGM held on 6 March 2021 as a true record of the meeting was proposed by Paul Flavell and seconded by Sue Dixon. The minutes were approved by online vote (For 52 Against 0 Abstain 0) and will be signed by the Chairman.

4. Matters arising

There were no matters arising.

5. ART Annual Report and Accounts for 2021

The motion to receive the Annual Report and Accounts of the Trustees for 2021 was proposed by Paul Flavell and seconded by Gill Hughes.

The meeting received the Annual Report and Accounts by online vote (For 51 Against 0 Abstain 0). This report will be sent to the Charities Commission (Action: Annie Hall).

6. Independent Examiner

The Management Committee have appointed Chris Ridley FCCA CPFA as Independent Examiner. We would like to thank Chris for diligently examining the 2021 Accounts.

7. Subscription fee for 2020-2021

The Management Committee recommended that the membership subscription should remain at £5. This was proposed by Sue Dixon and seconded by Clare McArdle.

The motion was approved by online vote (For 52 Against 0 Abstain 0).

8. Election of ART Management Committee

The Secretary reported that he had received the following nominations for the twelve available places on the ART Management Committee:

Lesley Belcher, Roger Booth, Sue Dixon, Paul Lewis, Clare McArdle, David Sparling, Tim Sunter, Lesley Boyle, Annie Hall, Matt Lawrence, Dee Smith.

There were 11 nominations for 12 positions on the Management Committee. The 11 nominees were hereby appointed to the ART Management Committee without an election being required. Matt Lawrence and Dee Smith were welcomed to the Committee.

9. Appointment of Trustees

The ART Management Committee proposed the appointment of three Trustees in addition to the Chairman, Secretary and Treasurer who are ex-officio Trustees. These are:

Leslie Boyce Proposed by David Sparling Seconded by Roger Booth

Andrew Wilby Proposed by Annie Hall Seconded by Clare McArdle

Chris Enzor Proposed by Lesley Boyce Seconded by Lesley Belcher

The Trustee appointments were approved by online vote (For 49 Against 0 Abstain 2). Chris Enzor is was welcomed as a new ART Trustee.

10. Other business

Thanks were expressed to Paul Flavell, Tim Hine and Gill Hughes who were standing down from the Management Committee. Graham Nabb was also thanked for his services to ART. Graham is standing down as a Trustee but will remain a Tutor.

It was ART's tenth birthday on 4 March 2022, and people were encouraged to ring and add their ringing to the Bell Board Event. Everybody was thanked for their contribution to ART in this time.

The ART Conference will be held on 7/8 May in Birmingham and joining instructions will be sent out soon. People wanting to attend the Devon Call Change seminar were encouraged to apply early as there were limited places.

There was no other business reported and the business meeting concluded at 11:29am.

11. Date of 2023 AGM & Conference

The 2023 AGM and Conference is proposed for Saturday 11 March 2023, venue to be advised.

Lesley thanked everybody for their attendance today and said she looked forward to being able to see and ring with everybody again soon.

Paul Flavell, 5 March 2022