

**Minutes of the 34th Annual General Meeting of the The Arts Society Driffield Wolds
held at Driffield Rugby Club on 20th October 2022 at 7.00pm**

Stand-in Chairman: Mr Peter Bernard.

Apologies: Mrs Sue Musgrave, Mrs Liz Pexton, Mr & Mrs Greg Friend, Mrs Jane Warburton

Present: 42 members.

Adoption of the Minutes of the 33rd AGM held on 21st October 2021

Proposed Andy Donovan, seconded Maureen Edwards. All in agreement.

Chairman's Report

In the absence of the chairman, Peter referred to the report in the newsletter. He added that there would be a plea for more people to join the committee and also to help with the role of projectionist.

Treasurer's Report

Peter P highlighted the main points of the audited accounts, which showed that we finished the year with a deficit of £768. This had been anticipated and will be met out of reserves. Next year's subscriptions would remain at £45 and payment by BACS was possible. There were no questions.

Adoption of the audited account.

Proposed Liz Megginson, seconded Trish Megginson. All in agreement.

Appointment of Honorary Auditors Jackson, Robson, Licence, as at present.

Proposed Helga Toon, seconded Ann Bernard. All in agreement.

At this point in proceedings, our president Mrs Trish Megginson stepped forward for the

Election of Officers and Committee

Chairman Mrs Ann Bernard

Proposed Helga Toon, seconded Lucy Atkin. All in favour.

Treasurer Mr Peter Pexton

Proposed Victoria Petty, seconded Andy Donovan. All in favour.

Secretary vacant.

The following Committee members stood for re-election en bloc.

Mrs E Megginson, Mrs H Toon, Mrs J Friend, Mrs M Edwards, Mrs J Donovan and Mr A Donovan.

Proposed Sue Warkup, seconded Diane Sainter. All in agreement.

Trish concluded by thanking the committee and asking members to consider joining the committee particularly in light of vacancies for secretary and Young Arts.

Any Other Business none.

Peter thanked Trish for conducting the election. He then closed the meeting and, after a brief interval, called on our newly-elected chairman to introduce the speaker Mr Rupert Willoughby who was to give a lecture on Basingstoke and its Contribution to World Culture.