

**Woodbridge Art Club**  
**Annual General Meeting**  
**Wednesday 13<sup>th</sup> March 2019 at 7:30pm**  
**MINUTES**

<b>PRESENT:</b>	Roger Bailey	Chairman
	Helena Mecrow	Vice Chair
	Judy Mattin	Programme Secretary
	Shiona Hardie	Publicity
	Naomi Drown	Secretary
	Sandy Taylor	Membership Secretary
	Linda Leigh	Representing the Lace-Makers

1. Welcome & Apologies  
Apologies received from Maggie Lloyd (Treasurer) and Michelle Parsons.
2. Approval of the minutes of the last AGM held on 14<sup>th</sup> March 2018 - approved by Steven Duncan and Brian King.
3. Matters arising from those minutes
4. Chairman's Report – Roger Bailey (see attached)
5. Treasurer's Report – Maggie Lloyd (see attached)
6. Membership Report – Sandy Taylor (see attached)
7. Report on Publicity – Shona Hardie (see attached)
8. Report on Wednesday Evening Programme – Judy Mattin (see attached)
9. Report on sales from the Exhibitions – Helena Mecrow (see attached)
10. Report on Social Events and Pottery – Michele Parsons (see attached)
11. Report on Books – Audrey - £286 has been raised in the last year from book sales.

12. Confirmation/Election of holding Trustees – Andy Wright & Judy Mattin will continue to be trustees.

13. Election of new Committee Members (all unanimously elected)

Resignations:

Roger Bailey	Chairman
Helena Mecrow	Vice Chair
Judy Mattin	Programme Secretary
Shiona Hardie	Publicity
Maggie Lloyd	Treasurer

The following existing members were re-elected into the same role:

Naomi Drown	Secretary
Sandy Taylor	Membership Secretary
Michele Parsons	Events & Pottery
Helena Mecrow	Exhibitions

The following new/existing committee members were elected:

Chair – Rosemary Judge  
Vice Chair – Judy Mattin  
Treasurer – Mary Harris  
Programme – Jane Cochrane  
Publicity – Bernie Walsh  
Maintenance – Steve Emms  
Events & Pottery – Michele Parsons  
Substantive Role – Tracey Waghorn

14. ANY OTHER BUSINESS. For the discussion of items that have previously been put to the committee for prior consideration – None were put to the committee.