Wolverhampton Art Society
Minutes of the 38th AGM
Held on Monday 13th May 2024

Welcome

Edward Isaacs welcomed members to the meeting.

Apologies

Formal apologies received from:

Bob Cole
Diane Collins

Approval of Minutes of the 37th AGM

Approval of the Minutes of the 37th AGM was proposed by Glenys King and seconded by Hilary Boucher

Chair Report

The Chairman presented a verbal report on the Society's talks, events and activities for 2023/24 and commended the extensive range of topics covered and places visited. He placed on record his thanks to all the Committee members, namely, Wallean Boller, Judy Garbett and Val Billings who through their hard work and commitment made all this happen. The Chairman also thanked Hilary Boucher for researching and arranging the monthly lectures. A Society member added from the floor that the Chairman should also be thanked for all his work."

Treasurers report

Income and Expenditure Account are available on the Art Society website.
This has been a hard year but a small surplus was made. It will be necessary to increase membership fees to £60.00. This was proposed by Edward Isaacs and seconded by Carol Forshaw.

A member inquired as to how much will be raised by the per capita reduction to £14.00 per head. There will be a two year delay before this happens.

Appointment of Auditor

Robert Cole was appointed as auditor, proposed by Edward Isaacs and seconded by Kay Creed.

The Election of Officers and Committee Members

The following members were elected:

Position	Nominated by	Seconded by
Chair Edward Isaacs	H. Boucher	C Carmichael
Honorary Treasurer Carol Forshaw	J. Garbett	C. Carmichael
Honorary Secretary Helen Close	H. Boucher	C. Carmichael
Responsibility for Tours Wallean Boller	T Close	J Kynnersley
Membership Secretary Cherry Carmichael	H. Boucher	H.Close
Programme Secretary Hilary Boucher	C Carmichael	L. Fitzmaurice
Responsibility for Special Interest Days and events Judith Garbett Val Billings	G.King	H. Close
Community Arts John Kynnersley	T. Close	H. Close
Committee Member Glenys King	Helen Close	E. Isaacs

Closing remarks by Edward Isaacs

The chairman thanked members for attending the meeting and expressed hopes that they will enjoy the following year. The meeting closed at 1.50pm.