

**Wolverhampton Art Society  
Minutes of the 39th AGM  
Held on Monday 11 May 2025**

**Welcome**

Edward Isaacs welcomed members to the meeting.

**Apologies**

**Approval of Minutes of the 38th AGM**

Approval of the Minutes of the 38th AGM was proposed by Paul Dean and seconded by Hilary Boucher

**Chair Report**

The Chair, Edward Isaacs, highlighted events over the last year. He thanked members of the Committee for their efforts and also thanked the membership for their support. A full copy of the report can be found on our website.

**Treasurers report**

Income and expenditure accounts are available on our website

Balance at	31.03.25
Total income	£11673.23
Total expenditure	9701.95
Surplus for year	1971.25

Approval of increase of annual fees from £60.00 to £65.00

**Appointment of Auditor**

Robert Cole was appointed as auditor, proposed by Edward Isaacs and seconded by Carol Forshaw. Edward thanked Robert for his services.

**The Election of Officers and Committee Members**

Edward thanked Val Billings, who is retiring, from her work on the Committee over many years.

The following members were elected:

Position	Nominated by	Seconded by
----------	--------------	-------------

Chair		
-------	--	--

Edward Isaacs	Glenys King	Helen Close
Honorary Treasurer Carol Forshaw	Cherry Carmichael	John Kynnersley
Honorary Secretary Helen Close	C. Carmichael	John Kynnersley
Membership Secretary Cherry Carmichael	H. Boucher	H.Close
Programme Secretary Hilary Boucher	Hilary Boucher	J Kynnersley
Responsibility for Special Interest Days and events Judy Garbett	Cherry Carmichael	Hilary Boucher

Committee members:

Glenys King	Edward Isaacs	Helen Close
John Kynnersley	Judy Garbett	Cherry Carmichael
Jazveer Boulan	Cherry Carmichael	Judy Garbett

### **Closing remarks by Edward Isaacs**

The Chair thanked members for attending the meeting and expressed hopes that they will enjoy forthcoming events. The meeting closed at 1.50pm.

