

## Summary of the AGM on 6 December 2014 at Easton College

- No minutes available from this meeting, constructed from agenda, associated reports and feedback.
- Matters arising: there was further discussion around handing out and engraving of trophies. Confirmed that it had been agreed that trophies would now be given out at the end of each show and exhibitors would be responsible for engraving, claiming the costs back from the society. All shows trophies would continue to be presented at the AGM.
- Treasurer's Report covered a nine month period following the change of accounting year. Agreed to continue with MA Partners as auditors.
- Thanks to outgoing President, Graham Robeson. New President and Vice-president both appointed – James Debbage and Lady Bacon respectively.
- President's evening will be at Green Pastures.
- Committee now in place as follows:

|                                 |   |
|---------------------------------|---|
| Chairperson                     | Martyn Davey                                  |
| Vice Chairperson                | Kristopher Harper                             |
| General Secretary               | Sharon Copple                                 |
| Treasurer/ Membership Secretary | Norma Howes                                   |
| Social Secretary                | Ian Roofe                                     |
| Committee                       | Simon Gaches<br>Cynthia Young<br>Sarah Barley |

- No increase in subscriptions this year.
- President's Award for 2014 was presented to Dave Riches.