

LEAMINGTON STUDIO ARTISTS  
**16th Annual General Meeting**  
Held on Tuesday 29th October 2013  
at Gallery150, 7.00pm

**Present from Committee:** Clive Engwell, Gerry Smith, James Callaghan, Tony Cartwright  
**Apologies from committee:** Christine Knight, David Haedicke  
**Members present:** xxxx  
**Members' Apologies:** Julia Hayes, Clive Richards, Archie & Marianne Pitts, Nikki Monday, Ed Kovaks, Sueli Moreton, Hazel Short

**MINUTES AND RESOLUTIONS FROM MEETING**

**1: Welcome**

Clive Engwell welcomed everyone to the meeting.

**2: Apologies for absence**

Apologies were received as above.

**3: Minutes of the AGM of 1st October 2012 and Matters Arising**

The minutes of the 12th October 2012 AGM were approved.

Proposer: Gerry Smith

Seconder: James Callaghan

**2: Chairman's Report**

Clive Engwell presented the Chairman's Report which reflected on a successful but difficult year - see attachment 1

**3: Membership Report**

Meurig Hughes presented the Membership Report.

Overall membership was still strong seeing an overall increase of 18 up to 371. See attachment 2.

The committee proposed its thanks to Meurig for his excellent efforts in maintaining the members database, whilst recruiting many new members. Meurig is standing down as Membership Secretary and handing over to Alison Chantrey from this AGM.

**4: Treasurer's Report**

Gerry Smith presented the Treasurer's Report - See attachment 3

Overall the financial position of the LSA continues to be strong, with a current balance of £10426.

Clarification of the reasons for the significant reduction in sales of artists work between 2012 and 2013 was requested by Roger Chamley. The chairman explained that this was due to the accounting separation of G150 from LSA in March of this year. If the G150 sales from March are included the 2012 and 2013 sales are very similar.

The accounts were agreed as presented

Proposer: Tony Cartwright

Seconder: Roger Chamley

**5: Election of Officers (Trustees)**

The following Trustees were standing down:

Gerry Smith

Christine Knight

Gerry Smith

The following Trustees had agreed to stand for a further year, and were approved:

Clive Engwell Chair

James Callaghan Trustee

Tony Cartwright Treasurer

Clive Engwell	Chair
James Callaghan	Trustee
Tony Cartwright	Treasurer

The following new trustees were proposed and approved:

Hilary Roberts	Secretary
Nicola Monday	Trustee
Bryan Kelly	Trustee

### **8: Special Resolution**

The committee requested an amendment to Section G, (Executive Committee), paragraph 1, clause "c" of the LSA Constitution.

This paragraph provides a requirement for additional trustees from various external sources. Clive Engwell pointed out that these had not been utilised for many years, and many of the organisations were no longer in existence. The proposal requested removal of the additional Trustee requirement to bring the Constitution into line with current Practice. If approved this would then have to be put to the Charities Commission for final approval.

The meeting approved the proposal.

Proposer:	Trustees
Seconder:	Pete Lewis

### **Close**

The meeting closed at 8.00pm