

Tyneside Decorative and Fine Arts Society (The Arts Society Tyneside)

The 27th Annual General Meeting will be held at The Trinity Centre, Gosforth on Monday April 8th, 2019 at 7.15 pm

AGENDA

- 1.0 Apologies for absence
- 2.0 To confirm the Minutes of the 26th AGM 2018
- 3.0 Matters arising
- 4.0 To approve and adopt the Trustees Report and the Financial Statement for the year 2017/18
- 5.0 To approve the resolution: "That the Subscription for the Ordinary Members of the Society for the financial year commencing 1st September 2019, shall remain at £48.00."
PROPOSED by Ann Kidman and SECONDED by Jane Young
- 6.0 To elect the Officers for 2019/20
- | | | | |
|-----------|--------------|----------------------------|------------------------|
| Chair | Ian Fletcher | PROPOSED by Ros Anderson | SECONDED by Carol Kerr |
| Treasurer | Ann Kidman | PROPOSED by Jeanne Haggart | SECONDED by Jane Young |
| Secretary | Liz Hole | PROPOSED by Margaret Gill | SECONDED by Jane Young |
- 7.0 To elect the Committee for 2019/20:
- | | |
|--------------------|---|
| Jane Young | PROPOSED by Geoffrey Clemence
SECONDED by Clare Clemence |
| Jill Morrow | PROPOSED by Pauline Fletcher
SECONDED by Flora Crowe |
| Margaret Gill | PROPOSED by Ann Beckett
SECONDED by Meg Rogers |
| Marion Anderson | PROPOSED by Barbara Simpson
SECONDED by Christa Clemmetson |
| Maggie Crow | PROPOSED by Lynne Thompson
SECONDED by Margaret Stone |
| Vivienne Molyneux | PROPOSED by Alan Share
SECONDED by Doreen Hogg |
| Carol Kerr | PROPOSED by Doreen Hogg
SECONDED by Liz Gibbon |
| Rosalind Share | PROPOSED by Charles Topaz
SECONDED by Alan Share |
| Flora Crowe | PROPOSED by Alan Kerr
SECONDED by Dorothy Parker |
| Virginia Pattisson | PROPOSED by Ann Kidman
SECONDED by Marion Anderson |
| Christina Dodds | PROPOSED by Vivienne Molyneux
SECONDED by Jane Young |
| Ann Howe | PROPOSED by Liz Hole
SECONDED by Jane Young |
- 8.0 To thank the retiring members
- 9.0 To appoint Bruce Elliott as auditor
- 10.0 Any Other Business



TYNESIDE DECORATIVE & FINE ARTS SOCIETY
known as **The Arts Society Tyneside**

The Management Committee of The Arts Society Tyneside (TYDFAS) Report for the year ending August 31st 2018

The members of the Management Committee who were Trustees during the year were:

Chair:	Jane Young	Elected
Vice Chair:	Ian Fletcher	Elected
Hon. Treasurer:	Ann Kidman	Elected
Secretary:	Liz Hole	Elected

Committee members:

Marion Anderson	Elected	Maggie Crow	Elected
Jill Morrow	Elected	Margaret Gill	Elected
Vivienne Molyneux	Elected	Carol Kerr	Elected
Rosalind Share	Elected	Margaret Gill	Elected
Flora Crowe	Elected	Chris Dodds	Elected
Virginia Pattisson	Elected	Jeanne Haggart	Elected

Officers are elected on an annual basis at the AGM. Committee members are elected at the AGM for a period of three years. The Society was established as a Charity in January 1993. Its address is 3, Rectory Terrace, Newcastle upon Tyne. NE3 1XY.

Objects, Organisation and Activities The Society has, as its charitable objects, the promotion and advancement of the aesthetic education of the public and the cultivation, appreciation and study of the Decorative and Fine Arts, and the giving of aid to the conservation of the artistic heritage for the benefit of the public. The Society's charitable activities include the arrangement of lectures, days of special interest, church recording and the support of Arts in the Community including Young Arts.

Review of activities to August 2018 During the year the Society organised ten lectures on various aspects of the Fine and Decorative Arts. In addition, the Society worked with The Arts Society to organise an additional seven lectures; a display of volunteering opportunities and two guided walks as part of the Great Exhibition of the North. Visits were organised to Glasgow in September 2017, Ushaw College in March 2018 and Coupland Castle in May 2018. Charitable work continued in supporting arts projects including the making and unveiling of a banner created by asylum seekers and refugees in Newcastle.

Membership of the Society at the end of the financial year stood at 201.

Finances

The attached accounts show the financial position of the Society as of August 31st, 2018.

Signed on behalf of the Trustees

Chair

Jane Young

March 2019

**Minutes of the 26th Annual General Meeting of TYDFAS held on Monday 9th April 2018
at 7.15 pm at the Trinity Centre Gosforth**

The Co-Chairman Jeanne Haggart opened the meeting and welcomed the Speaker and Members

1.0 Apologies for Absence

Apologies were received from Jane Young, Flora Crowe, Ian Fletcher and Pauline Fletcher

2.0 Minutes of the Twenty Fifth AGM

The minutes of the AGM on 10th April 2017 were confirmed as correct

3.0 Matters Arising There were no matters arising

4.0 The Adoption of the Trustees Annual Report and Financial Statement for the Year ended 31st August 2017

Members unanimously adopted the Report and Financial Statement

5.0 Resolution concerning subscriptions

The subscription for the Ordinary Members of the Society for the financial year commencing 1st September 2018, shall remain at £48.00. The resolution was unanimously approved. Subscription forms will be available at the May meeting

6.0 Officers for 2018-2019

The following were nominated and duly elected:

Chair	Jane Young
Vice Chair	Ian Fletcher
Treasurer	Ann Kidman
Secretary	Liz Hole

7.0 Election of Committee for 2018-2019

The following were nominated and duly elected: Jill Morrow, Margaret Gill, Marion Anderson, Rosalind Share, Maggie Crow, Carol Kerr, Ian Fletcher, Flora Crowe, Vivienne Molyneux, Virginia Pattisson and Christina Dodds. Virginia Pattisson and Christina Dodds were welcomed as new members of the Committee and Jeanne Haggart thanked existing Committee members for their contribution across the year. Jeanne remains on the Committee

8.0 Expression of Thanks to Retiring Committee Members

Jeanne Haggart thanked Michael Manwell for his technical support over the last few years. Michael had decided to retire, and the Committee sent him a small gift in appreciation. Jeanne also thanked members who volunteer their help at monthly meetings Quentin Mitchell, Pauline Fletcher, Tony and Barbara Gibson and all those who host speakers.

Maggie Crow thanked Jeanne Haggart on behalf of Co-Chair Jane Young and all the Committee for her work as Co-Chair in steering the Society onto a firm footing for the future

9.0 Appointment of Auditor

The appointment of Bruce Elliott was unanimously approved

10.0 Any Other Business

No other business having been notified the Chairman closed the meeting at 7.30 pm