

**Minutes of the AGM of the Blandford Forum Museum, Heritage and
Arts Trust held on Friday 26th May 2023 in the Parish Centre,
Blandford at 7pm**

Apologies: Please refer to the list attached.

Present: 26 members and Trustees attended.

Chairman Joy Reynolds welcomed all attending.

1. The minutes of the last AGM were approved and signed by the Chairman.

Proposed: Sylvia Hixon Andrews Seconded: Alan Cross. All in favour.

2. Matters arising: None

3. Chairman's Report: See attached.

4. Treasurer's Report: Delivered by the Chairman. See attached.
Questions:

- a) It was queried why no gift aid was shown in the report. It was confirmed that it has been applied for but is yet to be received.
- b) It was raised that there could be batteries installed to store excess power from the solar panels. The Director confirmed that there was insufficient room available and also that we use all the power we produce.

5. Director's Report: A formal report was not submitted but the Director thanked everyone for their help in connection with the submission of accreditation documents and also for help in all other aspects of the museum's operations.

6. To elect a Chairman of the Trust: Joy Reynolds withdrew from the room and the Vice Chairman, Bob Adams, proposed her re-election as she was willing to stand.

Proposer; Bob Adams Seconded: Anne Quinney

7. To elect the following officers of the Trust.

Vice Chairman: Bob Adams

Hon Treasurer: Frankie Campbell

Hon Secretary: Judy Adams

Membership Secretary: Heather Packwood

It was agreed to confirm election en masse.

Proposed: Peter Slocombe. Seconded: John Rees . All in favour.

8.To elect the following officers of the Trust as group representatives to the Board of Trustees and as Trustees;:

Rex Badgely – archaeology club

Teresa Cooper – shop

Linda Johnson – shop

Gillian Jones – garden club

Nicci Brown – Civic Group

Melanie Wyles

Anne Quinny

Proposed: Shirley Dickinson: Seconded: Hazel Barker. All in favour.

9. To approve the appointment of the Independent Examiner (Rob Hatchard) of the Trust's accounts..

Proposed: Sylvia Hixon Andrews Seconded: Melanie Wyles All in favour.

Any Other Business; None

The meeting closed and was followed by a Wine Tasting arranged by Alan Cross.

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