

Winchester Art Club

The Annual General Meeting

Littleton Memorial Hall, The Hall Way, Littleton, Winchester SO22 6QL

Saturday 23rd March 2019 at 2.30pm

AGENDA

Chairman of the Meeting, Mr Tony Hunt VPRI

- 1. Apologies for absence.**
- 2. Minutes of the last AGM.**
- 3. Matters arising.**
- 4. Reports from:**
 - a. Chairman**
 - b. Hon Exhibition Secretary**
 - c. Hon Membership Secretary**
 - d. Hon Courses Secretary**
 - e. Hon Programme Secretary**
 - f. Hon Activities Secretary**
 - g. Hon Publicity Secretary**
 - h. Hon Treasurer**
- 5. Election of Club Officers - the following have agreed to stand for re-election:**
 - a. Chairman - Hilary Archer**
 - b. Vice Chairman - Lucinda Graham**
 - c. Hon Exhibition Secretary - Sheila Bushnell**
 - d. Hon Membership Secretary - Celia Brown**
 - e. Hon Courses Secretary - vacant**
 - f. Hon Programme Secretary - Graham Compton**
 - g. Hon Activities Secretary - Jane Nicholson**
 - h. Hon Publicity Secretary - vacant**
 - i. Hon Treasurer - Simon Churchill**
 - j. Hon Secretary - Ken Potheary**
 - k. Hon Assistant Secretary - Tricia Spink**
- 6. Any other business**
- 7. Competition winners**

NOTE: Nominations for committee members should have been received by the Hon Secretary in writing before 18th March 2019 after having obtained the approval of the nominee.

Prior advice of any resolution to be moved by a member at the meeting should have been received by the Hon Secretary before 18th March 2019.

Summaries of the approved Club accounts will be made available to members who attend the AGM. Any member unable to attend the AGM who would like a copy of the Account summary should contact the Club Secretary.

Members are reminded that they can find the minutes of the 2018 AGM on our web site www.winart.org.uk and some copies will be available in the hall, prior to the meeting.

There will be the traditional informal painting competition in which members are invited to bring a picture and the means to display it to be voted upon by the members attending. The theme for this competition is 'NATURE'. The winner will get a round of applause and a small prize if the Treasurer says that we can afford it.

There will be WAC signs at the entrance to Hall Way and there is ample free parking.