

**Minutes of**  
**Annual General Meeting**

22<sup>nd</sup> September 2019

Alhambra Cinema starting at 4.00.



1. Present: Ann Martin, Alan Naylor, Ian Payne, Nicki Baker, Lucy Wilson, Elspeth Payne, Mike Newns, Robert Royall, Sarah Skelton, Steve Skelton, Vaughan Ames, Roger Gook
2. Apologies: David Miller, Pat Newns
3. Minutes of AGM 2018: Accepted as a true and accurate record.
4. Chair's Report: Delivered verbally by Vaughan Ames
5. Treasurer's Report: Delivered verbally by Vaughn Ames due to absence of Paul Titley
6. Festival Report: Delivered verbally by Ian Payne, Festival Director
7. Election of Officers: the following were proposed, seconded and elected nem con  
Chair: Vaughan Ames  
Vice Chair: David Miller  
Treasurer: Paul Titley  
Secretary: Roger Gook  
Membership Secretary: Elspeth Payne  
Festival Co-ordinator: Ian Payne  
Webmaster: Stephen Brown
8. Election of Committee/Trustees  
The following were proposed, seconded and elected nem con  
Angela Jackson, Tom Rennie, Stephen Pye, Ann Martin, Mike Newns, Alan Naylor, Nicki Baker
9. Any Other Business: A vote of thanks was passed for the hard work put in by the Chair
10. The meeting closed at 4.20.