

You are invited to the
ANNUAL GENERAL MEETING of NAILSWORTH FESTIVAL

A Registered Charity No: 1004442

Minutes of the AGM 3rd October 2022

1. Apologies
Sue Smee, Katie Jarvis, Caroline Crook, Callum Wardle, Phil Platt
2. The Chair welcomed those attending to the meeting.
3. The minutes of the AGM held on 11th October 2021 were agreed.
4. The Chair's report on the activities of the Nailsworth Festival committee during the last year was received and accepted.
The report described the excellent attendance on Festival Saturday helped by the fine weather and the new use of Market Street. The Chamber had taken over the management of the bus station market. Although this reduced our work, stall holders had to pay a higher fee and there was no income payable to the Festival. Festival week had a good range of events and workshops, some of which were run in partnership with other local organisations. Ticket sales went smoothly and having a card machine for the first time was very helpful. The media campaign went well and new more modern and brighter flags and banners added to raising public awareness of the Festival. Thanks were paid to the Town Council for their financial support and to Committee members for all of their hard work.
5. The financial report was received and accepted. This covered both 2021 and 2022. A small loss of £363 was made in 2022.

6. Appointment of Trustees.

The re-appointment of Mary Saunders, Phil Platts, Jane Bethell, Christine Killey, Allison Hope, Tim Hughes was confirmed

Election of Committee Members.

The re-appointment of Jane Bethell, Caroline Crook, Marian Hinton, Allison Hope, Tim Hughes, Katie Jarvis, Christine Killey, Phil Platts, Sue Smee, Joanna Brett, Phil Hope, Sue Ratcliffe, Callum Wardle, Wendy Kelly, Mary Saunders, Christina Dodswell was confirmed

7. Committee Roles stayed unchanged

8. Election to the following offices was confirmed:

Chair – Mary Saunders; Secretary – Allison Hope; Treasurer – Phil Platt

9. Any other Business - None