

ANNUAL GENERAL MEETING of NAILSWORTH FESTIVAL

A Registered Charity No: 1004442

Minutes of the AGM 9th October 2023

1. Apologies

Sue Smee, Caroline Crook, Callum Wardle, Wendy Kelly

2. The Chair welcomed those attending to the meeting.

3. The minutes of the AGM held on 3rd October 2022 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 success of Festival Saturday helped by the fine weather and the new addition of a Fancy Dress competition. The family events went well and the Sports Fest was particularly successful.

In addition to the ten evening events there were art and craft exhibitions and sketching and vegan cookery workshops.

Thanks were paid to the Town Council for their financial support and help with selling tickets, and to Committee members for all of their hard work.

5. The financial report was received and accepted. A small loss of £290 was made in 2023.

6. Appointment of Trustees.

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

7. 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, Phil Hope, Sue Ratcliffe, Callum Wardle, Wendy Kelly, Mary Saunders, and Christina Dodwell was confirmed

8. Committee Roles stay unchanged although Sue Ratcliffe will ask Callum Wardle if he will take on our social media presence as we appreciated the effort he made in posting events on Nailsworth Chat and Information Facebook page this year. Katie offered to write content for posting. If he takes this on, someone else will need to take on the sponsorship role. We are still seeking a volunteer to take over the website management.

9. Election to the following offices was confirmed:

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

10. Any other Business - None