



The AGM of the Petherton Arts Trust
Thursday 8th September 2022 at 6.30pm
at The David Hall, South Petherton.
Reporting year April 2020 - April 2021

Draft Minutes

Attending: Tom Davies (Acting Chair/ Secretary), Angie Keating (Board Member), Chris Latham (Board Member), Derek Boles (Board Member) Cliff Keating (PPS), Janet East (Board Member) Kerry Bamford.

Apologies for absence: Pete Wheeler (Board Member), Mick Connon (Board Member), Emma Westerman.

1. The Chairman welcomed those attending.

2. Minutes of AGM held in October 2021

The minutes were presented and accepted by the meeting.

CL proposed that AGM 2021/22 minutes are correct. ? seconded this proposal and all Board members agreed.

3. Presentation of the Annual Report.

The chairman introduced the report with a brief resume of the years activities and highlights. Thanks were given to the volunteers and staff that maintained provision where possible in challenging circumstance

4. Presentation of the Accounts for 1st April 2021 to 31st March 2022

The accounts were accepted.

5. Election of Reporting Accountants.

It was proposed that we continue with AC Mole as the reporting Accountants. Unanimously approved.

6. Election/re-election of Board Trustees.

The reelection of the current Board members was completed. No new Trustees were proposed. A vote of thanks was given to Officers and Trustees

7. Any Other Relevant Business. There was no other relevant business raised.

8. Close of AGM

