

Minutes of the **Annual General Meeting of the Nailsworth Festival Committee** (Registered Charity 1004442) held at 7.30pm on Monday **4th September** at the Britannia Inn, Cossack Square, Nailsworth.

Present:

Committee Members - Jane Bethell, John Creedon, Jo Brett, Marian Chris Killey, Hinton, Ian Crawley, Mary Saunders, Gill Saville, Phil Platt, Tim Hughes, Caroline Crook Rambling, Allison Hope.

AGENDA

1. Apologies: Stephen Aiano , Sue Smee, Katie Jarvis.

2. Welcome and Introductions. Mary Saunders, who chaired the meeting, welcomed those present and introduced committee members to Jo Brett who has agreed to join the Festival committee.

3. Minutes of meeting held on 3rd October 2016 were agreed.

4. Chair's Report. Mary Saunders outlined the success of the 2017 festival despite the weather. The attendance was reasonable and boosted by the involvement of schools. Ten events were held over the period of the festival. We had agreed to take some risks on booking more expensive acts but this coincided with a drop in sales.

Tim did an excellent job and there was good coverage of the festival in local media. We will need to develop social media in the future. Special thanks were given to Debbie Slaughter for all her work on the ticketing and her expertise will be much missed.

We are very grateful for the donations we receive from sponsors and the Town Council.

The report was accepted and Mary thanked for her leadership.

5. Financial report. Phil Platt tabled the Annual Report & Financial Statements for the Year ended 31st July 2017. He reported that the 2017 Festival had cost £15,778, and generated an income of £11,671. Cash reserves totalled £10,640. The accounts were agreed.

6. Appointment of Committee Members and officers.

a) All committee members present confirmed their desire to continue. It was noted that Debbie Slaughter resigned at the last meeting and John Rodgers has also stood down from the Committee. Formal thanks to both of them were recorded. Jo Brett was welcomed to the committee.

The Secretary will check with Sue Reed and Ed Jarvis to see if they wish to continue to serve on the committee.

b) Officers: Mary Saunders agreed as Chair, Alison Hope as Secretary and Phil Platt as Treasurer

c) All trustees confirmed their willingness to continue. Allison Hope agreed to be an additional trustee.

7. Any Other Business. There was none.

The meeting closed at 8.00pm

