

Minutes of the Annual General Meeting of the Nailsworth Festival
Committee (Registered Charity 100442).

7 October 2019 7.30pm at The Britannia Inn, Nailsworth

Present:

Jane Bethell, Phil Platts, Chris Killey, Katie Jarvis, Tim Hughes, John
Creedon, Marian Hinton, Caroline Crook, Sue Ratcliffe

Agenda items:

1. Apologies: Mary Saunders, Sue Smee, Callum Wardle, Jo Brett,
Allison Hope, Phil Hope, Wendy Kelly
2. MH (acting Chair) welcomed all present.
3. Minutes of the AGM held on 1/10/2018 were agreed. **MH** will pass
to John Bethell for the website
4. Chair's report (attached)
In Mary Saunders' absence copies of the report were read by all
present. Festival Saturday was successful with large numbers of
young families attending and enjoying the activities, which were
again supported financially by the Town Council. We collected
some data about participation which has been compiled in a
separate report (attached). Over the whole week we presented 13
evening events, one workshop, two exhibitions, wine tours and
three very successful children's events, in partnership with other
providers. Ticket sales were strong, an overall 23% increase in the
value of ticket sales over 2018. As always we are grateful to the
TIC volunteers for their support in selling.
Report accepted – proposed MH, seconded CC.
5. Treasurer's report
Phil Platts gave the annual report and financial statements for the
year ended 31 July 2019, audited by Woodward Hale Ltd. The
reserves now stand at £13,542 which is more than enough to
underwrite a Festival. Most events this year made a profit or broke
even, donations remained high while ticket sales income
increased. Costs of artists and contractors also increased but
overall the increase in income was greater.
The accounts were agreed – proposed TH, seconded KJ

6. Appointment of Trustees. The reappointment of Mary Saunders, Phil Platts, Jane Bethell, Allison Hope, Christine Killey was confirmed and Tim Hughes was elected.
7. Election of committee members.
Ian Crawley and Gill Saville have retired from the committee since Festival 2019. Sue Ratcliffe, Callum Wardle, Phil Hope and Wendy Kelly have joined. Otherwise all committee members were confirmed ie JB,PP,CK,KJ,TH,JC,MH,CC,SR,SS,MS,AH,JB
8. Committee officers
confirmed as :-
Acting Chair Marian Hinton
Acting Programme Coordinator Katie Jarvis
Secretary Allison Hope
Publicity Officer Tim Hughes
Treasurer Phil Platts
9. AOB
No AOB. Meeting adjourned.