

Minutes of the Annual General Meeting of the Nailsworth Festival
Committee (Registered Charity 100442). 5th October 7.30pm by Zoom

Present:

Jane Bethell, Phil Platts, Chris Killey, Katie Jarvis, Tim Hughes, John Creedon, Marian Hinton, Caroline Crook, Sue Ratcliffe, Callum Wardle, Phil Hope, Mary Saunders

Agenda items:

1. Apologies: Sue Smee, Wendy Kelly
2. MS welcomed all present.
3. Minutes of the AGM held on 7th Oct 2019 were agreed with the amendment that Allison Hope is a trustee.
4. Chair's report explained that thorough planning had taken place for the 2020 Festival before we had to make the decision to cancel because of the emergency restrictions.
5. Treasurer's report
Phil Platts presented the 2020 accounts summary. Fortunately we were not too exposed financially and reserves are still healthy. It was noted that sponsorship could be reduced for the next few years because of the economic impact of Covid.
6. Appointment of Trustees. The reappointment of Mary Saunders, Phil Platts, Jane Bethell, Christine Killey, Tim Hughes and Allison Hope was confirmed.
7. Election of committee members.
All committee members who were present are happy to continue. MS will contact Jan to see if she wants to become a committee member.
8. Committee officers confirmed as :-
Chair: Mary Saunders
Secretary Allison Hope
Publicity Officer Tim Hughes
Treasurer Phil Platts
9. AOB. MS had paid for Zoom so there is no time restriction on useage.

