



**Minutes of Annual General Meeting of Hebden Bridge Arts Festival
Tuesday 17 March 2020 at 7pm**

1. **Present:** Amanda Dalton, Pat Weller, Helen Meller, Kay Packwood, Rowan Aust, Rachel Jones, Eric Broug
2. **Apologies:** Billie Klinger, Paul Clarke, Tamsin Curror
3. **Minutes of last AGM:** These were agreed as a true and accurate record
4. **Receive, consider and sign the report and accounts for year ended 31st Dec 2019:** Accounts were agreed and signed by Co-Chair AD to be returned to Cresswells for binding
5. **Election of Committee and officers:**
 - Co-Chairs:** Amanda Dalton and Pat Weller appointed for an interim period
 - Treasurer:** Billie Klinger to continue as Treasurer
 - Current Board Members:** Amanda Dalton, Pat Weller, Kay Packwood to stand for re-election
Tamsin Curror and Paul Clarke to stand down
 - New Elections:** Rowan Aust, Rachel Jones and Eric Broug
6. **Reappoint Accountants:** All agreed Cresswells to be reappointed
7. **Date of next AGM:** 15 March 2021 at 7pm
8. **AOB:** No

The Meeting ended at 7.15pm

The Meeting took place on Skype due to the Coronavirus pandemic and group restrictions.