

Rustic Volunteers of the Old Kiln Museum
Minutes of the 29th Annual General Meeting held at the Old Kiln Museum on
Sunday 15th March 2020 at 10.45am.

Welcome and apologies: Keith Mortimer took the Chair and welcomed 27 members. Apologies were received from: J.Allen, A.Barrow, J Cooksley,H Croft, N Hansford, J & M Hewins, S.Lewis-Jones, K.Preston, J Fox-Reyolds, J Williams.

1. **Minutes of the 28th AGM meeting held on 17th March 2019** were agreed and signed.
2. **Matters arising** None
3. **Chairman's Report for 2019:** (previously circulated) Proposed by Pam Taylor, seconded by Ken Gore and agreed by all that the Report be accepted.
4. **Treasurer's Report and Examined Accounts for 2019** (previously circulated) Proposed by H Parcell, seconded by M Hooker and agreed by all that the Report and Accounts be accepted.

5. **Election of Officers - Nominations received:-**

Chairman: Keith Mortimer

Vice Chair: Pam Taylor

Secretary: Sylvia McQuire

Treasurer: Rosemary Mortimer

No other nominations so agreed by all that they be elected en bloc.

6. **Election of Committee Members:**

Current: Trevor Harding, (2019), Suzan Lewis-Jones (2019), Ian Parker (2018), Jenny Williams (2018). Nigel Parcell (due to retire but eligible for re-election).

Nomination received: Nigel Parcell. No other nominations so proposed by J Thurston, seconded by J Daly and agreed by all present that he be re-elected for another 3 years.

8. **Appointment of Independent Examiner.** Agreed to appoint John Davis.

9. **Program of Events for 2020:** Events Organiser, Katie Hill, appealed for more volunteer help with Events for the coming year, particularly at weekends. The importance of advanced communications with volunteers was expressed as many volunteers have other commitments.

10. **AOB :**

Holiday: Not possible until an organiser can be found.

Communication with volunteers not on internet continues to be a problem. Hopefully this can be improved if everybody completes the membership form.

Health & Safety in the Carpenters Workshop must be followed.

11. **Date of next AGM** 7th March 2021

