



COVENTRY & WARWICKSHIRE SOCIETY OF ARTISTS

ANNUAL GENERAL MEETING 2015

Dear Member.

This is a formal notice and agenda for our Annual General Meeting. You are invited to attend the AGM of the Society on Saturday 11th April 2015 for a prompt start at 2.00 p.m. Please bring this agenda with you to the AGM. The meeting will be at Leek Wootton Village Hall with a free afternoon tea provided by Gill Buick, and the Hall must be vacated at 4pm.

All members of the Executive Committee shall retire annually, but shall be eligible for re-election. Nominations for the election of Officers and Committee members shall be made by the retiring Executive Committee and circulated in writing to all members not later than 14 days before the AGM. Further nominations may be made by any member before or at the meeting, the consent of the nominee must be obtained first.

All the present members of the Committee are willing to stand for re-election with the exception of the Newsletter Editor Tina Watkins. Janet Cheary has recently been co-opted into the position of Newsletter Editor due to Tina's move out of the area. Anna Poynter has also recently been co-opted to the position of Exhibition Organiser to assist Jacqui.

Chair:	Edith Whatling
Vice Chairman:-	Jane Powell.
Treasurer:-	Gill Buick.
Honorary Secretary:-	Sheila Karran
Membership Secretary:-	Maureen Townsend.
Exhibition Secretary:-	Jacqui Smithson and (co-opted) Anna Poynter .
Website Editor:-	Tina Watkins.
Newsletter Editor	Janet Cheary
Events Secretary:-	Julia Yarrow

Nomination forms are included on the following page. In the event of more than one nomination for the same post, votes from the floor would be taken to decide the winner. You are requested to submit your nominations for this year's officials on the slips overleaf. It should be sent to the Hon. Secretary not later than Saturday 4th April 2015, or handed in at the AGM. The consent of the member to be nominated must be obtained first. We would also like members to put forward their name to take part in the Selection Panel for exhibitions at the AGM. The Selection Panel will consist of five artists appointed by the members.

Please make every effort to attend this meeting, please let anyone on the committee know if you have difficulty with transport.



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AGM 2015 NOMINATION FORM

Please return to:- Hon. Secretary, Sheila Karran, 13 Woodland Avenue, Earlsdon, Coventry CV5 6DD

Email:- sheila.karran@gmail.com

Please return by:- Saturday 4th April 2015.

I would like to nominate the person/s below for the post/s of:-

Members Name..... Signature..... Date.....





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Agenda

CWSA AGM 11th April 2015 at 2.00-4.00pm
at Leek Wootton Village Hall

- **Welcome**
- **Apologies**
- **Minutes of AGM 29th March '14**
- **Matters arising**
- **Chair's Report**
- **Treasurer's report**
- Auditor ...Reappoint for 2015-2016
- **Appointment of Officers**
- Chairperson..... Edith Whatling prepared to continue.
- Vice-Chair Jane Powell “ “
- Secretary.....Sheila Karran “ “
- Treasurer.....Gill Buick “ “

Exec. Committee

- Exhibition Sec. ...Jaqui Smithson “ “
- Co-opted Exhibition Organiser...Anna Poynter “
- Membership Sec...Maureen Townsend “ “
- Events Organiser...Julia Yarrow “ “
- Co-opted Newsletter Editor...Janet Cheary
- Website Editor... Tina Watkins

President....Jane Powell will be reappointed

Vice Presidents.... Nancy Upshall, Edna Elwell, Morris Buer, Sheila Fitzgerald will be reappointed.

- **AOB**
- Amendment to Rules and Regs. Items 5 and 17
- Forming of the selection committee.
- 2015 Exhibition Plans
- Art in The Park
- Payments online as an option.
- Honoraria for time / expenses incurred by committee members

- Gill's Afternoon Tea