

Newbiggin Arts Centre Annual General Meeting

Monday 19 February 2024

9.30am

Present: S Wilkinson, S Andrew, S Case, G Cape B Savage (Virtual)

In attendance: E Taylor, V Hearn

Apologies: J Henry

1. Welcome. The Chairman welcomed all to the meeting.
2. New Trustee. G Cape was welcomed as a new Trustee.
3. Annual Report. The presentation highlighted that, throughout the previous three years, the use of Front Street was almost at full capacity and Gibson Street was currently being built up with several new classes having been recently added, with more in progress. Thanks were forwarded to T Taylor and the volunteers.
4. Memberships. Although this had been agreed previously, at present there is not the manpower to cover this. It will, however, continue to be on hold. If a Grant from Lottery is received to cover for a paid Gallery Manager, Membership arrangements would come under their auspices.
5. Constitution. During 2023 there had been three resignations from the Board, V Hearn, F Rowley and H Peel. As per the Constitution, two of the current Board members were put up for re-election – S Wilkinson and S Case. Both were re-elected unanimously for a new term.

Questions were invited but none put forward. There being no further business, the meeting closed at 9.45