

**ARTS & HEALTH SOUTH WEST
11TH Annual General Meeting**

Buckfast Abbey Conference Centre, Devon
Thursday 24th November 2016 at 12:45pm

AGM MINUTES

Sue Isherwood welcomed all present (26):

Sue Isherwood (SI, Chair)	Emma Lazenby	Ravin Seecharan
Alex Coulter (AC, Director)	Ali Sharpe	Rebecca Gee
Hannah Mumby (HM, Coordinator)	Mark Helyar	Jo Flook
Paul Dieppe (PD, Trustee)	Lisa Tregale	Claire Taylor
Louise Younie (LY – new Trustee)	Bridget Townsend	Jean Querol
Mary Chamberlain (MC – new Trustee)	Malcolm Rigler	Noeline Young
Jayne Howard	Rachel Berlinger	Christine Duff
	Amy Creech	Jane Willis
	Dawn Miller	Monique Jivram

1. Apologies

Sarah Cobley (Trustee)

2. Minutes of the last meeting on Tuesday 17th November 2015 and Matters Arising

- 2.1 Motion to accept the minutes of the last AGM on 17th November 2015 to be a true and accurate record
- Proposed: Philippa Forsey
 - Seconded: Mark Helyar
 - The minutes were accepted by the meeting who indicated their approval by a show of hands

Matters Arising

- 2.2 SI thanks Arts Council England who are an ongoing funder of Arts and Health South West.
- 2.3 SI summarises this year's projects:
- Ongoing work on the APPG enquiry into Arts, Health and Wellbeing, the report for which will be launched next year at the Culture, Health and Wellbeing International Conference.
 - We are in the planning stages of a touring exhibition project with Outside In, featuring artists who face barriers to involvement, called Alternative Visions, which will open in Bristol next June and tour to Falmouth, Cheltenham and Poole
 - We have recently begun work on a new European project called Art and Social Change for which AHSW is one of the UK partners, which will involve collaborative working to create resources around best practice with work involving art and addiction
 - The Music For A While project was a collaboration between AHSW, the University of Winchester and Bournemouth Symphony Orchestra. It provided music activities in hospitals July 2015 – Jan 2016, alongside which research was conducted. A full research report will be made available on the AHSW website
 - Preparations are underway for the Culture, Health and Wellbeing International Conference 2017 in Bristol.

3. Treasurers Report

- 3.1 SI informs the meeting that Bill Boa has now resigned as AHSW's treasurer, but as he signed off this year's accounts he also agreed to prepare a commentary
- 3.2 A summary of this commentary is as follows:
- AHSW's income has doubled this year, with a £42,961 surplus
 - The trustees are encouraged that their strategy is delivering
 - However, the £6,713 AHSW has in reserves is less than 6 months operating costs, so this will begin to be rebuilt from income we are generating. Next year we will need a bigger reserve.

- AHSW's Accountants now also process our payroll, which is an additional cost.

4. Presentation of the Annual Report

- 4.1 SI presented the Accounts for 2015-16 including her Chair's report.
- 4.2 Copies of these Audited accounts were available at the meeting
- 4.3 SI commends the accounts to AHSW's members for adoption
- 4.4 SI suggests that members should read the accounts and address any questions to AHSW by contacting Hannah (info@ahsw.org.uk) up to 13th December.
- 4.5 SI will hold off on signing the accounts in anticipation of receiving any questions, until the December board meeting on 15th December.

5. Election of Trustees

- 5.1 This year, no existing trustees are due to stand down by rotation.
- 5.2 4 Trustees have resigned, and SI thanks them for their contribution to the board:
 - William Boa
 - Martine Price
 - Pauline Malins
 - Frances Chinemana
- 5.3 There are 4 new Trustees standing for election:
 - Mary Chamberlain
 - Amanda Colbourne
 - Kevin Elliston
 - Louise Younie
- 5.4 Members Jayne Howard and Bridget Townsend nominate these new trustees for election
- 5.5 SI mentions that AHSW is still recruiting new trustees, and anyone interested should contact Hannah at info@ahsw.org.uk

6. Appointment of Auditors

- 6.1 Member Jane Willis proposes to use Edwards & Keeping for the coming year
- 6.2 Lisa Tregale seconds this proposal

7. Any other business

- 7.1 No other business.

Minutes recorded by Hannah Mumby, Co-ordinator

Signed as a true and accurate record:



Sue Isherwood, Chair

Date: 24/11/2017