



Art, Culture and Disability Equality

Arcadea Annual General Meeting 29 January 2018

Minutes

Present: George Wallace, Pauline Heath, Irene Robson

Staff: Geof Armstrong, Katy Saunderson

1. Apologies for Absence

Apologies were received from Eddie Galvin & Robert Latham.

2. Minutes of AGM 30 January 2017

The minutes of the last AGM held on 29 January 2015 were proposed by George Wallace and seconded by Pauline Heath.

3. Matters Arising

There were no matters arising with all agree the minutes to be a true and accurate reflection of the meeting.

4. Presentation of 2016/17 Annual Report

The Trustees Report was discussed in detail.

All members in agreement of the Chairs report.

5. Presentation of Accounts

The Independent Examiners Report was presented by Katy Saunderson.

It was noted that while we do have enough reserves to meet our liabilities, we recognise the need to build these up to a more robust level.

With no questions raised the Board accepts the accounts.

6. Trustee Nominations

No new nominations for board members put forward. We will keep a look out as always and perhaps revisit the idea of advertising if deemed necessary.

7. Election of Officers

No changes required at present.

8. Any Other Business

There being no further business the meeting was closed at 16:00.