

Visual Images Group – Notes from AGM – 11th October 2023

BACKGROUND

The Committee have been unable to obtain minutes from the Committee member who was responsible for taking the minutes and who is no longer on the Committee. This document will be in lieu of the minutes and aims to capture the key points and decisions made.

ATTENDEES

Committee: Sam Burke, Paola Aldus, Keith Dale, Jay Nolan-Latchford, Rosie Blacher, Vanessa Mayhead.

Number of members: 28 (including Committee who are VIG members).

KEY ACTIONS/DECISIONS

- Minutes from last year's AGM were approved.
- Financial report (for 1st September 2022 to 31st August 2023) – by Keith Dale (Treasurer) was approved.
- Plans for 2023/24

List of proposed initiatives presented. The Committee used the feedback from the members' survey and observations during the previous year to create a list of proposed initiatives.

AGM agreed to focus on a few initiatives for 2023/24 to further improve our association (in addition to our delivering our flagship event). The initiatives are as follows:

1. Increase the number of members (409 (not 412 as stated in Sam's pack)).
This will include looking at how we can add additional value for our existing members too.
2. We will look at how we can reduce the cost and wastage for the BAW yellow signs. The yellow signs cost £4.3k for BAW 2023.
3. Organise an exhibition where all members can submit one piece of art, as a showcase for our members.

In addition, we will continue to:

- Nurture the relationship with the National Trust.
- Update the Constitution document to share with members for review and approval.

Spend vs. cost 2023/24: forecast overspend approx. £2k.

- Election of Committee members

Committee members stood down:

- Floating Committee Member - Vanessa Mayhead
- Directory and Website Editor - Sarah Beak <not present at meeting>

Committee members elected/re-elected:

- Chair – Sam Burke (elected into role)
- Treasurer - Keith Dale (re-elected)
- Co-ordinator – Paola Aldus (re-elected)
- Social Media Co-ordinator – Jay Nolan-Latchford (re-elected)
- Floating Committee Member – Heather Larson (re-elected)
- Floating Committee Member - Vacant
- Directory & Website Editor – Vacant

END