

Minutes of the Annual General Meeting of the Armstrong Hall Charitable Trust
Held on 12th May 2015
In the Council Chamber, Town Hall

Present: Guy Rawlinson
Helen Harrison
Benj Emmerson
Alan Carman
Shirley Holloway
Pam Shipp
Angela Symonds
Clare Fardell
Gail Whitehead
Martin Trueman
Matt Stringer
Maggie Tyrrell
Clive Parkinson
Bob Griffin
Vincent Costello

Judith Payne (Clerk to the Trust)

Sandra Richardson (Deputy Clerk to the Trust)

1. Apologies for Absence

Lesley Jones (Out of Thornbury)

2. Election of Chairman for 2015-16

15/15. The Clerk stated that it is normal practice for the Chairman of Council to also hold the position of Chairman of the Armstrong Hall Charitable Trust. It was, therefore, proposed by Clive Parkinson that Guy Rawlinson be elected as Chairman for the ensuing year; this was seconded by Benj Emmerson and unanimously agreed.

3. Election of Vice Chairman for 2015-16

16/15. Clive Parkinson proposed that the new Vice Chairman of Council, Helen Harrison, also holds the position of Vice Chairman of the Armstrong Hall Charitable Trust for the ensuing year. This was seconded by Benj Emmerson and unanimously agreed.

4. Appointment of Members to the Hall Management Committee

17/15. It was proposed by Benj Emmerson, seconded by Bob Griffin and unanimously agreed that the following members of the Trust be appointed to serve on the Armstrong Hall Management Committee for 2015-16:-

Shirley Holloway
Benj Emmerson
Bob Griffin
Clare Fardell
Guy Rawlinson
Helen Harrison
Lesley Jones
Maggie Tyrrell

5. Appointment of Chairman of the Hall Management Committee

18/15. It was proposed by Benj Emmerson, seconded by Bob Griffin and unanimously agreed that Shirley Holloway be appointed as Chairman of the Hall Management Committee for the ensuing year.

6. Consider and Approve the Minutes of the Trust Meeting of 24th March 2015

19/15. The minutes of the meeting held on 24th March 2015 were considered and signed as a correct record by the Chairman.

7. Consider any Matters Arising from the Trust Minutes of 24th March 2015

(i) Long Term Vision Working Group

20/15. Clive Parkinson reported that the Long Term Vision Working Group had met on 9th April. This was a workshop style meeting that Chris Roberts facilitated and his report of the meeting should be available next week, which Clive Parkinson will circulate.

8. Receive the Draft Report of the Hall Management Committee Meeting

21/15. The draft minutes of the Armstrong Hall Management Committee meeting held on 26th March 2015 were received and noted. Shirley Holloway pointed out that the next fundraising event for the Redevelopment Project Phase 1 is a production by the Bristol Old Vic Theatre School of Beaux Stratagem, which should be excellent and tickets are on sale in the Tourist Office.