

Arts Derbyshire AGM Minutes Wednesday, 16 November 2022

Present

Trustees (Tr): Debi Hedderwick (Chair), Sharon Brown, Daniel Oakley, Sanjoy Sen, Kalila Storey, Matt Black

Staff: Ann Wright, Hannah Barker (minutes), Debbie Porter, Nicky Bellenger, Helena Reynolds, Charlotte Furness, Deborah Munt

Guests: Emma Oaks, Jill Perkins

AGM Agenda	Record	Actions
1. Apologies	Alice Marshall (MAT leave)	
2. Welcome from the Chair		
3. Minutes of the last meeting and matters arising (DH)	3. Minutes of last AGM agreed as an accurate record.	
<p>The full report can be viewed here and is also available to view on the Charity Commission website.</p> <p>The Annual Report (publication) can be viewed on the website.</p>		
4. Chair's report (DH)	<p>Debi Hedderwick (Chair) thanks everyone who has been involved with Arts Derbyshire over the last year, for all their hard work.</p> <p>Paul Steele and Janet Scott retired from their position as Trustees.</p> <p>Arts Derbyshire welcomed Sanjoy Sen, Matt Black and David Symons as new trustees.</p> <p>The new role of advisor was created and Arts Derbyshire welcomed Theresa Peltier, Colin Dyter and Gerard Rogers.</p>	

	Arts Derbyshire has developed policies to support the administration of the charity and sub-groups have been created in addition to Finance and HR: Equality, Diversity & Inclusion (EDI), Newsletters and Website.	
5. Projects Report (AW)	Arts Derbyshire projects over the year: Website Newsletters Festivity Social Prescribing Necklace of Stars Matinee Sing Viva (Carer's Choir)	
6. Financial Report (KS)	The unaudited accounts have been completed and signed by the Chair. Arts Derbyshire is in a fairly healthy position in relation to its turnover and aims to continue with projects and appoint a Director. The Independent Examiners' Report on p11 shows that there are no concerns. Pp12-14 of the accounts provide a complete overview of Arts Derbyshire's income and expenditure.	
7. Approval of the externally verified accounts and trustees' report for the year ended 31st March 2021	The trustees approved the accounts for 2021-2022.	
8. Date of next AGM	Tuesday 14 November 2023, 1.15pm.	
9. AOB	AW expressed her thanks to Debi and the trustees for all the work they have put into Arts Derbyshire over the year.	