



The Heritage Crafts Association

President: HRH The Prince of Wales

The Heritage Crafts Association

Annual General Meeting

12th 25th Saturday 9 May 2015
' (A/Cro\$) e!! Road%*ondon &+, 2R*

Minutes of the 6th AGM

- 1" +e!co\$e -y the Chair"
Ro-in +ood #resented a re. ie) of the year" The Trustee -oard is e/cel!ent! Ro-in than1ed a!! those) ho ha. e ser. ed as Co\$ \$ittee Me\$ -ers and as . o!unteers"
Ro-in outlined the cha!!enges facing the HCA"
- 2" A#ologies for A-sence) ere recei. ed fro\$ Chrissie 2reeth 3HCA Trustee4% Ange!a 5ro) n and Ruth &alter"
- 6" The Minutes of the 5th AGM held on 22 March 2017) ere a##ro. ed 38ro#osed: Mary 5utcher%seconded +endy &horter: for 60%a-stained 0%against 04
- 7" No \$atters arose fro\$ the Minutes"
- 5" Catherine 9yson 3Treasurer4 #resented The Annual! Re#ort for year ending 60 :une 2017 and the 2inancia! &tate\$ent for year ending 60 :une" Than1s) ere issued to 1ey funders including the Headley Trust%Ted) orth Trust%Radc!iffe Trust%; rnest Coo1 Trust%2oy!e 2oundation and H*2" Main e/#enditure continues to -e core costs% tra. el! costs and de. el!o# \$ent of the) e-site and e. ents" The future focus) i!! -e to gro) the \$e\$ -ershi# -ase in order to -eco\$e self<funded" Me\$ -ers) ere than1ed for their su##ort" Ro-in +ood than1ed Catherine 9yson for co\$ #iling such inte!!igi-!e accounts and re#orts"
- 6" Ro-in +ood noted that at the !ast AGM it) as agreed to set u# as a ne) C->" Greta 5ertra\$ 3Acting &ecretary4 read the reso!utions) hich) ere a##ro. ed"
 - Reso!ution A < that the \$e\$ -ershi# of the Heritage Crafts Association registered charity nu\$ -er 1166676 -e transferred to The Heritage Crafts Association registered charity nu\$ -er 115920) ith i\$ \$ediate effect 38ro#osed: 5rian Cross!ey%seconded 9aniel! Car#enter: for 60%a-stained 0%against 04"
 - Reso!ution 5 < That registered charity nu\$ -er 1166676 -e disso!. ed and that the Trustees sha!! no) co\$#!ete and file the closure for\$ for this charity) ith the Charity Co\$ \$ission

38ro#osed: 9anie! Car#enter%seconded 5unty 5a!!: for 60%a-stained 0% against 04" Ro-in +ood than1ed Greta 5ertra\$ for her good) or1"

, " All e/isting Trustees) ere ha##y to stand to -e elected into the C=>" The Trustees) ere elected as a) hole 38ro#osed: +endy &horter%seconded *one He!!i) e!!: for 60% a-stained 0%against 04"

" Ro-in +ood) as a##ointed as Chair of the C=>%8 Patricia *o. ett as ' ice Chair%Greta 5ertra\$ as &ecretary%and Catherine 9yson as Treasurer" 38ro#osed: :ac?ueline :a\$es%seconded +endy &horter: for 60%a-stained 0%against 04" Ro-in +ood noted that the organisation) as 1een to acce#t ne) Trustees"

9" Any >ther 5usiness
5unty 5a!! than1ed the Trustees for their) or1 o.er the year"