



The Heritage Crafts Association

President: HRH The Prince of Wales

The Heritage Crafts Association

Annual General Meeting

12.25pm, Saturday 9 May 2015
V&A, Cromwell Road, London SW7 2RL

Minutes of the 6th AGM

1. Welcome by the Chair.
Robin Wood presented a review of the year. The Trustee board is excellent; Robin thanked all those who have served as Committee Members and as volunteers. Robin outlined the challenges facing the HCA.
2. Apologies for Absence were received from Chrissie Freeth (HCA Trustee), Angela Brown and Ruth Salter.
3. The Minutes of the 5th AGM held on 22 March 2014 were approved (Proposed: Mary Butcher, seconded Wendy Shorter: for 30, abstained 0, against 0)
4. No matters arose from the Minutes.
5. Catherine Dyson (Treasurer) presented The Annual Report for year ending 30 June 2014 and the Financial Statement for year ending 30 June. Thanks were issued to key funders including the Headley Trust, Tedworth Trust, Radcliffe Trust, Ernest Cook Trust, Foyle Foundation and HLF. Main expenditure continues to be core costs, travel costs and development of the website and events. The future focus will be to grow the membership base in order to become self-funded. Members were thanked for their support. Robin Wood thanked Catherine Dyson for compiling such intelligible accounts and reports.
6. Robin Wood noted that at the last AGM it was agreed to set up as a new CIO. Greta Bertram (Acting Secretary) read the resolutions which were approved.
 - Resolution A – that the membership of the Heritage Crafts Association registered charity number 1133646 be transferred to The Heritage Crafts Association registered charity number 1159208 with immediate effect (Proposed: Brian Crossley, seconded Daniel Carpenter: for 30, abstained 0, against 0).
 - Resolution B – That registered charity number 1133646 be dissolved and that the Trustees shall now complete and file the closure form for this charity with the Charity Commission

(Proposed: Daniel Carpenter, seconded Bunty Ball: for 30, abstained 0, against 0). Robin Wood thanked Greta Bertram for her good work.

7. All existing Trustees were happy to stand to be elected into the CIO. The Trustees were elected as a whole (Proposed: Wendy Shorter, seconded Lone Helliwell: for 30, abstained 0, against 0).
8. Robin Wood was appointed as Chair of the CIO, Patricia Lovett as Vice Chair, Greta Bertram as Secretary, and Catherine Dyson as Treasurer. (Proposed: Jacqueline James, seconded Wendy Shorter: for 30, abstained 0, against 0). Robin Wood noted that the organisation was keen to accept new Trustees.
9. Any Other Business
Bunty Ball thanked the Trustees for their work over the year.