

Heritage Crafts Association
Minutes of the first Annual General Meeting
held at 1.00pm on Saturday 13 February 2010 at 10 Craven Street, London.

Present: Trustees – Daniel Carpenter, Brian Crossley, Frank Hassard, Patricia Lovett, Ian Lovett, Chris Rowley, Robin Wood.

Supporters:- Tanya Harrod, Alice Shirley.

Apologies:- Trustee – Carol Robinson.

Supporter:- Hilary Jennings.

1. **Chair.** It was agreed that the Chair of the meeting would be Robin Wood.
2. **Notice of AGM.** Brian Crossley reported that the Notice to hold the AGM had been circulated to on 26 January 2010.
3. **Trustees.** Brian Crossley proposed and Patricia Lovett seconded that the Trustees of the Heritage Crafts Association serving until the next Annual General Meeting shall be as the circulated list of Members (who have previously signified their willingness to act as Trustees), to be:-
Daniel Carpenter, Brian Crossley, Frank Hassard, Patricia Lovett, Ian Lovett, Caroline Robinson, Chris Rowley, Robin Wood.
The proposal was Agreed.
4. **Election of Officers.** Daniel Carpenter proposed and Chris Rowley seconded that the Officers of the Heritage Crafts Association (who have previously signified their willingness to stand), to be:-
Chair Robin Wood
Secretary Brian Crossley
Treasurer Ian Lovett.
The proposal was Agreed.
5. **Appointment of an Executive Committee.** Robin Wood proposed and Brian Crossley seconded that the day to day affairs of the Heritage Crafts Association shall be managed by an Executive Committee composed of the Trustees as listed in Minute 3 above. As the Membership of the Association grows, this Committee will be responsible for all actions required of the Trustees on behalf of Members, as provided for in the Constitution. The Executive Committee may from time to time invite other Members and non Members to attend their meetings to participate in, and advise on, matters under discussion.
The proposal was Agreed.
6. **Any Other Business.** Robin Wood reported that progress since the first meeting on 5 February 2009 of persons concerned at the demise of traditional skills had been remarkable, leading to establishment of the Heritage Crafts Association and it becoming a Registered Charity. This progress was due to the considerable voluntary input and support of all of the Trustees and Supporters during the last year and asked that the Association's very grateful thanks for this personal support be recorded. All look forward to the first external meetings of the Association to be held at the Victoria and Albert Museum on Tuesday 23 March 2010.

The Annual General Meeting closed at 1.15pm