

Minutes of the Arts Network Sutton Annual General Meeting held via Zoom on Thursday 12th November 2020

**Welcome**

Alan Fitter welcomed everyone and introduced the Mayor

**Mayor’s Speech**

The Mayor also welcomed everyone and gave a speech

**Minutes of the previous AGM**

The minutes were taken as read and approved

**Report by the Chair on activities in the last 12 months**

Alan Fitter updated everyone (see attached)

**Financial Report and Accounts**

The accounts for the year ended 31st March 2020 had previously been made available to all members and were agreed. It was also agreed to continue with Dunstanette Kuti from Community Action Sutton as Independent Examiner.

**Election of Officers and Executive Committee for 2020/21**

The following Officers and Executive Committee Members stood down and did not stand for re-election. All were thanked for their service to ANS

Alan Fitter

James Davies

Caterina Loriggio

Jasmine Wilson

Richard Moore

Brian Turner

The following people stood for election and were voted in by a show of hands

Tom Franck

Chris Ellis

Hannah White

Lauren McMenemy

Gemma Baxter

**Statement regarding future activities from the incoming Committee**

Given the newly elected committee are brand new in their roles, it was agreed Members would be kept up to date via the ANS newsletter and ANS social media as plans develop and are put in place

**AOB**

No AOB recorded and the meeting was brought to a close.