

Minutes of the Annual General Meeting
Saturday 8th October 2016, 2pm
University of Bristol, Wills Memorial Building,
Queens Road, Bristol BS8 1RJ

Present

Twenty-two people attending the meeting – see Record of Attendees Book for names.

Appointment of chair and note-taker for the meeting

Cheryl Morgan was appointment chair and Charlie Beaton note-taker for the meeting.

Approval of the minutes of the AGM held 14th November 2015

Minutes of the previous annual general meeting held 14th November 2015 were approved as a correct record.

Matters arising from the minutes

There were no matters arising from the minutes of the previous AGM.

Annual Report

The Annual Report was adopted with special thanks to Chris Leigh for his resolve to keep the LGBT+ Mapping Project on course and Cheryl Morgan for her determination to bring success to the Bristol Hub of the national LGBT Festival.

Financial Report

The Financial Report for the period 1st July 2015 to 30th June 2016 was adopted with thanks to Andy Hole for stepping in the role of Treasurer in July.

Election of the board of trustees

The following members were nominated to the board of trustees

Co-chairs: Andy Foyle and Cheryl Morgan; Secretary: Charlie Beaton; Treasurer: Andy Hole;
Ordinary trustees: Anthea Makepeace and Chris Leigh

As there was a sole nominee for each officer post, the nominees listed above were approved as the board of trustees by a single vote.

Any other business

Notice was given of forthcoming events.

Future dates

Trustees' meeting – Tuesday, 17th November 2015

Talk

Cheryl Morgan introduced the speaker, University of Exeter Literary Research Fellow, Dr Jana Funke, who gave an illustrated talk on the life and work of Radclyffe Hall. This was followed by a question and answers session and concluded with expressions of appreciation for the informative and entertaining delivery.

Thanks

Cheryl Morgan thanked the speaker and participants for their attendance. The meeting closed at 3:30pm

Attached: Annual Report 2016; Financial Report – 1st July 2015 to 30th June 2016