



Minutes of the Annual General Meeting
Saturday 7th October 2017, 2:30pm
University of Bristol, Wills Memorial Building,
Queens Road, Bristol BS8 1RJ

Present

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

Appointment of chair and note-taker for the meeting

Cheryl Morgan and Charlie Beaton were appointment respectively chair and note-taker.

Approval of the minutes of the last AGM and recent SGM

Minutes of the annual general meeting held 8th October 2016 and the special general meeting held 9th May 2017 were each approved as a correct record.

Matters arising from the minutes

There were no matters arising from the minutes of the previous AGM. The chair reported that the single matter from the SGM, being an application for Charitable Incorporated Organisation status, is work-in-progress.

Annual Report

The Annual Report was adopted.

Financial Report

The Financial Report for the period 1st July 2016 to 30th June 2017 was adopted with thanks to Andy Hole in the role of treasurer.

Election of the board of trustees

Four members were nominated for appointment to the board of trustees: Andy Hole, Charlie Beaton, Cheryl Morgan and Chris Leigh. As the number of nominations did not exceed the maximum of twelve trustees allowed by the new constitution and no objections were raised, the nominees were approved by a single vote.

As Andy Foyle had decided not to seek re-election to the board of trustees, he was warmly thanked for his services to OutStories Bristol marked with the gift of a rose bowl by Bristol Blue Glass from the other trustees with the message,

Andy, best wishes and thanks from OutStories Bristol for stalwart leadership on matters historical and LGBT+ Bristol since 2008. Your

contribution to Revealing Stories, Mapping LGBT+ Bristol and numerous one-off events has been the best we'd hoped for, much appreciated.

Any other business

Notice was given of forthcoming events.

Future dates

The next trustees' meeting is scheduled for Tuesday, 21st November 2017

Welcome

Participants were warmly welcomed to the University and the fourth John Addington Symonds Celebration event in collaboration with OutStories Bristol by Ellen O'Gorman, Deputy Director of the Institute for Greece, Rome and the Classical Tradition.

Talk

Cheryl Morgan introduced the speaker, Dr Jen Grove of the University of Exeter, where she is an Engaged Research Fellow in the Centre for Medical History. Dr Grove gave an illustrated talk on the life and work of Edward Perry Warren (1860-1928), who is best known for giving his name to the "Warren Cup", an ancient Roman goblet with explicit scenes of men having sex together kept in the British Museum. Dr Grove's talk was followed by a question and answer session and concluded with expressions of appreciation for the informative and engaging delivery.

Thanks

Cheryl Morgan thanked Dr Grove for her talk, participants for their attendance and contributions and the University of Bristol's Institute of Greece, Rome and the Classical Tradition (IGRCT) for hosting the event and providing post-talk refreshments.

The meeting closed at 4pm.

Attached:

Annual Report 2017

Financial Report – 1st July 2016 to 30th June 2017