

# Minutes of the General Meeting held 18<sup>th</sup> October 2014 M Shed, Princes Wharf, Wapping Road, Bristol BS1 4RN

Present: Andy Foyle, Andy Hole, Charlie Beaton, Cheryl Morgan, Chris Leigh, Claire Cavanagh, Kim Renfrew, Mike O'Callaghan, Robert Howes, and Steve Bailey Apologies received from Gemma Tiley

#### 1. Welcome

The meeting was convened as the Annual General Meeting. But, as the quorum of ten registered members was not achieved within the required half hour of commencement, it was declared inquorate and used to transact informal business. Chris Leigh chaired the session. Charlie Beaton took notes.

## 2. Talk by Frank Vigon on the life of Simeon Solomon (1840-1905)

Frank Vigon gave an enlightening and entertaining talk on the life of Simeon Solomon. A collections was taken in support of a bursary...

### 3. Digital mapping – "Know Your Bristol"

Nate... presented information about Bristol University's "Know Your Bristol" digital mapping project.

It may be possible to use the "Know Your Bristol" mobile recording vehicle at Pride Bristol in July 2015 – needs enquiry to the person responsible for logistics

#### 4. Any other business

There was no other business raised by those present.

The date of the annual general meeting will be re-scheduled at the next meeting of trustees on 18<sup>th</sup> November 2014.

The meeting closed at 5pm.