



Minutes of the adjourned 41st Annual General Meeting of The Quilter's Guild of the British Isles held by Video Conference Facility on Tuesday 9 June 2020 commencing at 9.30am.

Present:	Mrs Linda Bilborrow	(President/Director/Trustee)	(LB)
	Mrs Sheri Warren	(President elect/Vice-President/Director/Trustee)	(SW)
	Mrs Sheila Evans	(Vice-President elect/Lead Trustee Membership)	(SE)
	Mrs Elizabeth Ingle	(Lead Trustee – Communications/Director)	(EI)
	Mrs Pauline Hannon	(Lead Trustee - Heritage/Director)	(PH)
	Mrs Jenny Hall	(Lead Trustee – Education)	(JEH)
	Mrs Jane Blackburn	(Treasurer/Director/Trustee elect)	(JB)
	Mrs Helen Vivian	(Director/Trustee)	(HV)
	Mrs Helen Pringle	(Director/Trustee elect)	(HP)
	Ms Claire Powell	(Director/Trustee elect)	(CP)
	Ms Melanie Williams	(Trustee elect)	(MW)

In attendance:	Mrs Christine Gatman	(Chief Executive Officer)	(CG)
	Mr Michael Greensmith	(Company Secretary)	(MG)

1. President's Welcome and Apologies

1.1 At the invitation of those present the President took the chair at the meeting and welcomed all those attending the 41st Annual General Meeting with particular reference to the circumstances in which the meeting was being held. The directors, officers, trustees and others in attendance at the meeting were introduced.

1.2 The President reported that apologies had been received from Barbara Goldie, Helen Clark, Val Shields and Sandra Goldsbrough.

2. Quorum

The Secretary confirmed that the meeting was quorate.

3. Minutes of the 40th AGM held on 11 May 2019 and Notice of Meeting

The minutes of the meeting were formally tabled and with the consent of the members taken as read. The minutes were then signed by the President. With the approval of the members the Notice of Meeting was similarly taken as read. The meeting was informed that 53 proxies had been delivered and that up to 138 persons including trustees and officers were attending this Zoom annual general meeting.

FORMAL BUSINESS:

RESOLUTION 1:

4. Report of the Council and Statement of Accounts to 31 October 2019

4.1 It was noted that a summary of the Annual Report for the financial period ending 31 October 2019 had been provided to all attendees and that the full report had been available on The Guild website from on or about 11 March 2020. The Notice of Annual General Meeting had similarly been available on the website from the 11 March 2020 and included in the March 2020 edition of The Quilter.

4.2 Adoption of Accounts

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LB proposed "That the Report of the Council and the Statement of Accounts for the financial period ended 31 October 2019 tabled before the meeting be adopted". The resolution was carried with 114 votes in favour and 1abstention.

- 4.3 It was noted that the proxy vote was 46 in favour with 7 votes at the Chair`s discretion. It was stated that this proxy pattern was the same for each of the succeeding resolutions save resolution 3, where the proxy vote was 46 in favour,6 at the Chair`s discretion and one abstention. The Chair noted that she would have cast the votes at her discretion in favour of the individual resolutions had it proved necessary.

Resolution 2:

- 5. To Elect, as nominated by the Council Sherrilyn Bain Warren, as Guild President.**

Sheri Warren was proposed for election as President of The Guild, which proposal was carried by 109 votes in favour and with 1 abstention. The Proxy vote was recorded.

Resolution 3:

- 6. To Elect as a Director and Trustee of The Guild – Claire Powell.**

Claire Powell was proposed for election as a general trustee and director of The Guild, which proposal was carried by 113 votes in favour with 3 abstentions. The Proxy vote was recorded.

Resolution 4:

- 7. To Elect as a Director and Trustee of The Guild -- Jane Blackburn.**

Jane Blackburn was proposed for election as a general trustee and director of The Guild, which proposal was carried by 110 votes for with 1 abstention. The Proxy vote was recorded.

Resolution 5:

- 8. To Re-elect as a Director and Trustee of The Guild – Helen Vivian.**

Helen Vivian was proposed for re-election as a general trustee and director of The Guild, which proposal was carried by 110 votes for with one abstention. The Proxy vote was recorded.

Resolution 6:

- 9. To Re-elect as a Director and Trustee of The Guild – Elizabeth Ingle.**

Elizabeth Ingle was proposed for re-election as a general trustee and director of The Guild, which proposal was carried by 112 votes for with 2 abstentions. The Proxy vote was recorded.

Resolution 7:

- 10. 1 To Elect as a Director and Trustee of The Guild – Helen Pringle.**

Helen Pringle was proposed for election as a general trustee and director of The Guild, which proposal was carried by 114 votes for with 1 abstention. The Proxy Vote was recorded.

- 10.2 To Elect as a Director and Trustee of The Guild – Melanie Jane Williams.**

Melanie Williams was proposed for election as a general trustee and director of The Guild, which proposal was carried by 115 votes for with 2 abstentions. The Proxy vote was recorded.

Resolution 8:

- 11. To extend Pauline Hannon`s term of office for a further period not exceeding twelve months.**

The proposal was carried by 116 votes for with 1 abstention. The Proxy vote was recorded.

Resolution 9:

- 12. Appointment of Auditor**

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LB proposed "That Garbutt & Elliott Audit Limited who had previously indicated their willingness to be appointed as auditor for the year 2019-20 be so appointed". The resolution was carried by 115 votes for with 1 abstention.

Resolution 10:

13. Authority to the Council to Determine Auditor's Remuneration

LB proposed "That the Council be authorised to determine the auditors' remuneration". The resolution was carried by 114 votes for with 1 abstention.

THIS COMPLETED THE FORMAL BUSINESS (AS STATED IN THE NOTICE OF THE MEETING) AT 10.00 AM.

The Vice-President (and President elect) with the consent of the meeting made a presentation to the retiring President thanking her in particular for her considerate and effective stewardship of The Guild during her term of office.

14. Closure of the AGM

The AGM then closed at 10.05am with LB thanking all those attending and participating enthusiastically in the first Guild virtual members general meeting, and also took the opportunity to thank her fellow trustees for their support, and all staff members for their continuing commitment to The Guild in the difficult circumstances posed by the Covid-19 pandemic.

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CHAIRMAN