**The Twentieth Century Society Northwest Group**
**Annual General Meeting 24 April 2017 at the Friends' Meeting House**

# Minutes

**Present**
Barry Clark, Graham Fisher, Carol Hardie, Cathy Martin, Matthew Schofield (chair), Howard Smith, Aidan Turner-Bishop

| | | ACTION |
|---|---|---|
| **1.** | **Apologies**<br>Margaret Collier, Anne McKeown, Steve McKeown, Lois Smith | |
| **2.** | **2016 AGM: Approval of minutes and matters arising**<br>**2.1** Proposal: To approve the minutes, with amends to: 3.2.3(Rosslyn)<br>3.2.5(northwestc20thsociety@hotmail.co.uk).<br>Proposed by Barry Clark, seconded by Aidan Turner-Bishop<br>Approved with no objections.<br>**2.2** There were no matters arising. | **Action: Matthew** |
| **3..** | **Chair's report**<br>Matthew gave a summary of his report, beginning by noting the death of loyal committee member Harry J. Edwards earlier this year. The Society's AGM will take place on 17 June at St Paul's Newton, Lorrimore Square, London SE17 3QU. | **Action: Matthew to circulate report to regional list.** |
| **4.** | **Treasurer's report**<br>**4.1** Barry reported that it had been an uneventful year financially, with modest expenditure and a final balance of £705, £100 less than at the start of the year. Two donations have been received totalling £75. | **Action: Matthew to send financial report with his report to Barry Arden.** |
| **5.** | **Election of officers**<br>**5.1** All nominations were duly elected unanimously.<br>Chair: Matthew Schofield (Proposed by Howard Smith, seconded by Barry Clark)<br>Vice chair: Aidan Turner-Bishop (Proposed by Cathy Martin, seconded by Graham Fisher)<br>Secretary: Howard Smith (Proposed by Aidan Turner-Bishop, seconded by Carol Hardy)<br>Treasurer: Barry Clark (Proposed by Graham Fisher, seconded by Aidan Turner-Bishop) | |
| **6.** | **A O B**<br>**6.1** Howard was **c**ommended for enquiring about the welfare of Harry Edwards and rescuing some artworks from his home. | |

The meeting ended at 7.35 and was followed by a business meeting.