

Worthys Festival 2011

MINUTES of the first Annual General Meeting

13th November 2010 at

Worthies Sports & Social Club, Loader Close, Lovedon Lane, Kings Worthy

Present

Steering Group:

Jane Rutter, Malcolm Prince, Natalie Newman, Mandy Read, Gloria Francis, Johanna Owens, Peter Byford,
Robert Fellows

Attendees:

Robert Johnston, Rev Alan Gordon, Jill Prince, Derek Smithers, Christina Pye, Jill Bentley, Judith Steventon-Baker, Sheila Hedges, Peter Kierons, Dennis Welstead, Margaret Ashenden, Pat Duckett, John Leonard, Gracie Bungey, Paul Bungey, Ken Stratton plus several others un-named.

Para	DETAIL
1.	Welcome Jane Rutter welcomed everyone to the launch party of the Worthys Festival for 2011. The attendees formed a quorum for the first Annual General Meeting of the Worthys Festival 2011.
2.	Formal Acceptance of Constitution The Worthys Festival Constitution was introduced and copies circulated to all attendees. The content of the constitution was unanimously accepted by all attendees. The Worthys Festival Constitution was thereby formalised.
3.	Steering Group Members and Officers The following officers were formally accepted: Jane Rutter – Chair Malcolm Prince – Treasurer Natalie Newman – Secretary The following members of the Steering Group were formally accepted: Mandy Read Johanna Owens Gloria Francis Peter Byford The Steering Group reserves the right to appoint additional Steering Group members as and when appropriate
4.	Presentation of the Festival Jane Rutter presented the concept and programme overview plus the current progress made by the Steering Group.