



The Heritage Crafts Association

President: HRH The Prince of Wales

Minutes of the 3rd Annual General Meeting of the Heritage Crafts Association, held at 1.00 pm on Saturday 24 March 2012 in the Victoria and Albert Museum, London.

Present:- 63 members of the Heritage Crafts Association.

- 1. Notice of AGM.** Circulated to all members on 20 February 2012
- 2. Apologies** for absence received from John Hamshere.
- 3. The Chair welcomed** all present and introduced the current Officers, Chair - Robin Wood, Vice Chair - Patricia Lovett, Secretary - Brian Crossley and Treasurer - Catherine Dyson. He also introduced the other Trustees present, Great Bertram, Daniel Carpenter, Tanya Harrod, Carol Robinson, Chris Rowley and Co-opted Committee Member Steve Byrne. He thanked them all for their remarkable support.

The Chair also introduced Sally Dodson who is the part time Administrator.
- 4. Minutes** of the 2nd AGM held on 11 May 2011 had been circulated to all members before the meeting. They were unanimously approved by those present and signed by the Chair.
- 5. Matters Arising** from the Minutes - none.
- 6. Report on Activities** for the year ended 30 June 2011. This had been circulated to all members. The Chair discussed the main points of progress since this date and commented that this had been significant. There were no questions.
Carol Robinson proposed and Greta Bertram seconded that this be adopted as detailed, which was approved unanimously.
- 7. Report on Finance to 30 June 2011.** Catherine Dyson explained that she had taken over from Ian Lovett during the year. The Report had been circulated to all members before the meeting and the main points were noted. There were no questions. Tanya Harrod proposed and Daniel Carpenter seconded that the Accounts be approved. The vote was unanimous in favour.
- 8. Appointment of Trustees.** The Chair explained that the term of office of certain Trustees had expired since the last AGM and the Trustees had re-elected them all until this meeting. The following offered themselves for re-election due notice having been given to members, Robin Wood, Brian Crossley, Patricia Lovett, Chris Rowley and Daniel Carpenter. Carol Robinson proposed and Greta Bartram seconded that all proposed Trustees be elected. This was approved unanimously.
- 9. Appointment of Officers.** Chris Rowley proposed and Daniel Carpenter seconded that Robin Wood be appointed Chair, Patricia Lovett Vice Chair, Brian Crossley Secretary and Catherine Dyson Treasurer. This was approved unanimously.

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10. Any Other Business. There had been no requests to discuss other business.

The Chair took the opportunity to thank Carol Robinson who has retired as a Trustee, presented her with a gift and thanked her for all the support and guidance she had offered to the HCA during its formation.

The Chair thanked Sally Dodson, Administrator, for all the hard work she had contributed to the organisation of meetings, both today and previously, presenting her with a gift.

Bunty Ball, Chair Basketmakers' Association on behalf of all members, thanked all the Trustees for their hard work in achieving so much progress since their formation and for their remarkable advocacy on behalf of all traditional craft organisations.

The Chair thanked all present for their attendance and support.

The meeting closed at 1.12 pm

The next AGM will be held on Saturday 8 September in Sheffield.*

**Please note that since this meeting held 24 March 2012, it has been decided to hold the next AGM at a later date, in spring 2013.*

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