

**Minutes of the 47th Annual General Meeting of the Basketmakers' Association Limited
held on Saturday, 16th October, 2021 at the Art Worker's Guild, 6 Queen Square,
Bloomsbury, London, WC1N 3AT**

Present: 44 members of the Basketmakers Association who included Rae Gillott (president), Geraldine Poore (chair), Katharine Woodward (secretary) and members of the Board, and 1 visitor.

In attendance from the Worshipful Company of Basketmakers: Roger Harper (Prime Warden), Stephen Gee and Doug Leacy (Trade Liaison)

1. **Apologies:** Bunty Ball, Joan Campbell, Patricia Carter, Judith Ferns, Grace Gray, Anne Otley, Alison Shaw and Felicity Wood.

2. **Minutes of the 46th AGM held on 17 October, 2020**

These were unanimously approved as an accurate record.

3. **Chair's report**

A shortened copy of the Chair's report will appear in Newsletter 179, November 2021.

Secretary's report

A full copy of the Secretary's report will appear in Newsletter 179, November 2021.

Treasurer's report

The accounts had been circulated via email to the membership prior to the meeting. A full copy of the Treasurer's report will appear in Newsletter 179, November, 2021.

4. **To approve the accounts for the year ending 31 August, 2021**

The accounts were independently reviewed by Andrew Donaldson, ACA. They were found to have been prepared in accordance with relevant accounting standards and Company Law and gave a true and fair view of the Association's affairs.

The accounts were unanimously approved.

5. **To appoint the examiner, Andrew Donaldson, ACA, for the accounts for the year ending 31 August, 2022.**

It was agreed to appoint Andrew Donaldson, ACA, to examine the accounts for the year ending 31 August, 2022.

6. **To elect all those directors willing to serve on the Board of the Basketmakers' Association Limited and to announce the officers as agreed by the BA Board.**

Chair: Geraldine Poore
Treasurer: Selena Chandler
Secretary: Katharine Woodward

Board members:

Jo Brook, Louise Brown, Catherine Davies, Alison Dickens, Melanie Hart, Anne Otley, Sue Papworth, Clare Revera, Anna Stickland.

There was unanimous agreement to the above election.

7. To elect the President, Rae Gillott

Rae Gillott was elected President of the Basketmakers' Association.

8. A.O.B. No items were raised under Any Other Business.

The 48th AGM of the Basketmakers' Association Limited will be held at the Art Workers' Guild on Saturday, 15 October, 2022

The following awards were announced:

The Barbara Maynard Challenge Cup

Geraldine Kelly

The Joy Viall Award

Rob Fear

The BA Professional Progress Award

Owing to the Covid disruption in running the course at Westhope, this was not awarded this year.

The Barbara Maynard Cup

This was jointly awarded to Liz Zass and Anne Cavendish.

The Christiane Sand Coiling Project Award

Henrietta Irving
Kim Winter