

## **Minutes of the 48<sup>th</sup> Annual General Meeting of the Basketmakers' Association Limited held on Saturday, 15 October 2022 via Zoom link**

**Present** : 97 members of the Basketmakers' Association who included Rae Gillott (president), Geraldine Poore (chair), Melanie Hart (vice chair), Katharine Woodward (director and outgoing secretary) and members of the Board.

In attendance from the Worshipful Company of Basketmakers: Roger Harper (Prime Warden), Judy Tayler Smith (Prime Warden elect), Stephen Gee and Dougie Leacy.

**1. Apologies:** Selena Chandler and 20 members.

### **2. Minutes of the 47<sup>th</sup> AGM held on 16 October 2021**

These were approved as an accurate record by 81% of participants with 19% Abstaining (Voting statistics throughout the meeting were achieved using the in-built Zoom voting application)

### **3. Chair's report**

The Chair's report was read out by Mel Hart who was chairing the meeting. A full copy of the Chair's report will appear in Journal No 182, November 2022.

#### **Secretary's report**

The Secretary's report was read out by Katharine Woodward. A full copy of the Secretary's Report will appear in Journal No 182, November 2022.

#### **Treasurer's report**

The Treasurer's report was read out by Katharine Woodward on behalf of the Treasurer, Selena Chandler, in her absence. A full copy of the Treasurer's Report will appear in Journal No 182, November 2022.

### **4. To approve the accounts for the year ending 31 August 2022**

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

There was a majority in favour of approving the accounts.

### **5. To appoint the examiner, Andrew Donaldson, ACA, to examine the accounts for the year ending 31 August 2023**

A majority agreed to appoint Andrew Donaldson, ACA, to examine the accounts for the year ending 31 August 2023.

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

Dougie Leacy took the chair at this point of the meeting to announce the members of the present board and those willing to serve.

President: Rae Gillott

Rotating joint Chair's: Louise Brown and Anna Stickland (October-December)

Anne Otley and Jo Brooks (January-March)

Clare Revera and Alison Dickens (April-June)

Sue Papworth and Geraldine Poore (July-September)

Secretary: Sue Higham

Treasurer: Pru Todd

New Board members:

Sue Higham – co-opted in May 2022

Pru Todd, proposer: Geraldine Poore, seconder: Katharine Woodward

Sarah Hatton, proposer: Geraldine Poore, seconder: Katharine Woodward

There was a majority in favour of the above elections.

**7. To vote on the Membership fee increase**

It was proposed that the Membership fee should increase as follows from 1 November 2022

- Single UK membership (with hard copy of the Journal) £30
- Single EU membership (with hard copy of the Journal) £34
- Single Worldwide membership (with hard copy of the journal) £38

and introduce a new category of membership, which receives a pdf copy of the Journal:

- Single membership (pdf copy of the Journal) £25

There was a majority in favour of the above increase in membership fees.

**8. Any Other business**

There was no AOB

**9. Date of the next AGM**

The next AGM will be held at the Artworkers' Guild on Saturday 21 October 2023.

10. The following awards were announced:

**Basketry of the Year Competition**

1<sup>st</sup> place Traditional: Michelle Mateo – Ash splint basket with swing handle

1<sup>st</sup> place Contemporary: Elizabeth Crawford – Ancestor basket

2<sup>nd</sup> place: Sue Kirk – Asymmetrical basket

3<sup>rd</sup> place Jane Walsh – White willow laundry basket

**The ChristianeSand Award for Outstanding Final Projects**

Joint winners: Kim Winter and Liz Zass

**The Joy Viall Award**

Gill Jones

**The Barbara Maynard Cup**

Henrietta Irving

**The BA Professional Progress Award**

Clare Shilvock

**The Barbara Maynard Competition Cup**

Ian McDowall