

QUAKER ARTS NETWORK: 4<sup>TH</sup> ANNUAL GENERAL MEETING, 7 MAY 2016  
Newcastle Meeting House

Present: Caroline Coode, Jean Chettle, Lucy Morrill, Fiona Meadley, Linda Murgatroyd,  
Penny Robbins, Julia Reynolds

Apologies: June Buffery, Jill Green, Judith Bromley Nicholls

1. Annual report

We accept the annual report with gratitude and celebrate all that has been achieved. We received some useful comments regarding the past year's activities and these will be taken into account in future planning.

We thank: Jean Chettle for all her work on the QAN website; Judith Bromley Nicholls and the exhibition group for all their work on exhibitions; the organisers of the Swarthmoor workshop; and Fiona Meadley, Jill Green and Ellyn Stokes for their service to the committee.

2. Financial report 2015

We accept the financial report and thank June for doing the accounts.

3. Nominations report

Caroline Coode reported that the nominations group have been unable to bring forward names to serve as Clerk, Membership Secretary or Secretary, and the search continues.

4. Appointments

We reappoint June Buffery as Treasurer of QAN.

We ask the nominations group (Caroline Coode, June Buffery and Jill Green) to keep looking for volunteers for the clerking team, and as and when suitable names come forward to ask them to act until their appointment is confirmed at the next AGM to be called in 6 to 9 months time.

In the meantime, we ask Penny Robbins to act as secretary, and Jean Chettle and Lucy Morrill to liaise on the website; so that communications can be maintained during this interim period.

We ask Jill Green, Fiona Meadley, Judith Bromley Nicholls and Penny Robbins, as the exhibitions group, to support the August QAN exhibition at Friends House (Echo Chamber). An amount of £750 has been committed to support Echo Chamber. We also ask the exhibitions group to organise a corridor exhibition in 2017 (including issuing an open call for proposals and finding a selection panel) and agree to set aside a further £750 to support such an exhibition.

The meeting ended with a period of silence.