

## Minutes of Meeting

# Aberdeen Artists Society *Est.1827*

Our Ref :- AAS AGM – MOM - 07/11/2020

Venue: Zoom Virtual Meeting  
Time: 1400 – 1500 07/11/2020

**Recorder:** Jenny Ross

### Attendees:

1	Andy Dewar	15	Lorna Crawford
2	Bruce Swanson	16	Deborah
3	Jenny Ross	17	Ruth Nicol
4	Susie Hunt	18	Ian McCrorie
5	Gail McMillan	19	
6	Donnie Ross	20	
7	Irene Strachan	21	
8	Martin Stevenson	22	
9	Alan Florence	23	



10	Trisha Richie	24	
11	Shelagh Brown	25	
12	Ann Craig	26	
13	Rita Kermack	27	
14	Gerry Stott	28	

### **Agenda**

1. Welcome and Introduction; brief introduction to Zoom etiquette
2. Council Apologies and Member Apologies Received
3. Approval of Minutes
4. Review Agenda and AOB
5. AAS Annual Report 2019/20
6. Treasurer's report
7. AAS Constitution
  - AAS Membership Categories
  - Diversity & inclusion statement



8. AAS Council and Election of Council Members

9. AAS Plans for 2021

10. AOB

Item	Description	Action
1)	<b>Welcome and Introduction; brief introduction to Zoom etiquette</b>	
2)	<b>Council Apologies and Member Apologies Received</b>  Apologies: Charles Smith	
3)	<b>Approval of Minutes</b>  Susie proposed, Andy seconded Good record of last year	
4)	<b>Review Agenda and AOB</b>	



5)	<p><b>AAS Annual Report 2019/20</b></p> <p>New website fully revised and up to date by Trisha Richie and Neil McIver including new functionality, social media integration, publicity statement update and members' pages.</p> <p>Aberdeen Art Gallery exhibition - we received dates in early January Due to the pandemic we had to change plans for a physical gallery show to a virtual exhibition with no [designated preplan] Honoured Sandy Fraser in section of the show - thanks to Donnie Ross</p> <p>Thanks to Susie for coordinating Art Fair opportunity for members</p> <p>Susie -ambition was to preserve AAS relationship with Aberdeen Art Gallery as during the years when gallery was closed there were times when it seemed AAS was in difficulty</p> <p>Bruce and Susie are both standing down as President and Vice President</p>	
6)	<p><b>Treasurer s report</b></p> <p>Everything is now digital</p> <p>£2000 increase in funds over the course of this year - mostly due to success of Coming Home exhibition</p> <p>Audit is still ongoing</p>	



7)	<p><b>AAS Constitution</b></p> <p><b>AAS Membership Categories</b> <b>Diversity and inclusion statement</b></p> <p>Made commitment to review constitution at this time but Bruce proposes further discussion and review at AGM 2021 Possibly set up working group to deal with this - collation of multiple proposals and document views?</p>	<p><b>Council to discuss whether or not to set up a working group to gather opinions on the constitution</b></p> <p><b>Gerry to add diversity and inclusion statement to constitution</b></p>
8)	<p><b>AAS Council and Election of Council Members</b></p> <p><b>Donnie Ross as President - Andy seconds</b> <b>Trisha Richie as Vice President</b></p> <p>Nomination of Clare Kidd for Council by Rita Kermack, Bruce seconds</p> <p>Bruce and Susie put themselves forward for Council</p> <p>Everyone in agreement to use Manningtons as auditor for 2021</p>	
9)		
10)	<b>AOB</b>	

*Please confirm your acceptance of these minutes or add to and delete as appropriate*