

# MINUTES OF THE BCAC ANNUAL GENERAL MEETING 2020

Held on Zoom at 7.30pm on 25<sup>th</sup> May 2020

Present

David Allwood (Chair), Jonathan Lindley (Treasurer), Liz Marshall, Geraldine Thompson, Cath Allwood (minutes)

Apologies

Dave & Marika Hughes, Jean Courtney

Minutes of the 2019 AGM

The minutes of the previous AGM were proposed by Jonathan and seconded by Liz.

Matters arising

None

## 1. Chairman's Report

Circulated prior to meeting. BCAC had an excellent year in 2019 with very successful events across the board in music concerts, a craft event and the Heritage Lottery funded Bamford community art project (Bamford's Rich Tapestry).

Proposed by Cath and seconded by Liz.

## 2. Treasurer's report

Circulated prior to meeting. All events but one had made respectable profits and the introduction of providing our own bar had made a big difference to profitability. The pie charts in the report were universally admired.

Proposed by David and seconded by Geraldine.

## 3. Appointment of new auditor

Peter Mackey had been appointed as auditor and has done a good, quick job which has been very helpful. It was agreed that he would be rewarded for his work by two complimentary tickets for a BCAC event of his choice.

Proposed by Jonathan, seconded by Cath

## 4. 2020 BCAC events

It has been agreed that, because of the Coronavirus pandemic, all 2020 BCAC events will be cancelled. David has drafted a letter to the performers/bands who have events scheduled this year: The Wilsons, Midsummer Night's Dream, Nancy Kerr and James Fagan and The Hard Way. Most will be offered compensation payments for their cancelled performances. All ticket holders will be offered a refund but it is hoped that some will donate their ticket money to contribute towards the compensation payments. Cath will amend the BCAC website and *wegotickets* account when the performers have been advised.

#### 5. Bamford Murals project

The community art project, Bamford's Rich Tapestry is drawing towards a conclusion. The original painted panels are being prepared for hanging and the two di-bond copies are being prepared. Due to the pandemic, the unveiling ceremony has been delayed. Various strategies were discussed and it was agreed that, when restrictions allow, we will arrange a formal unveiling event with Sue Prince present. Most of the budget has been spent already and the Heritage Lottery Fund have granted us an extension to the end of 2020 for completion of the project.

#### 6. Election of Officers

David and Jonathan volunteered to carry on as Chair and Treasurer. Cath is standing down from her role in charge of publicity and she was thanked for her work over the last 4 years. Liz will continue as trustee.

#### 7. BCAC website

Rebecca Lindley has kindly offered to continue as website editor. These minutes and the two associated reports will be added to the website once approved.

#### 8. Next meeting

There will be a further (probably Zoom) meeting in 2020 to discuss the unveiling of the panels when we have more information.

#### 9. AOB: BCAC Bar

Jonathan and David Hughes have bought the leftover beer and wine from the BCAC bar and the money has been added to BCAC coffers.