

**THE DE BEAUVOIR ASSOCIATION**  
**www.debeauvoir.org.uk**

**Annual General Meeting held on Tuesday, 27 September 2016 at 7.30 p.m.**  
**in the Crypt, St Peter's Church, Northchurch Terrace, N1 4DA**

MINUTES

**1. Chair:** Samantha Selmes (SS) was elected to chair the meeting; about 40 members took part.

**2. Apologies:** Jonathan Hoskins, John Bird, John Gordon

**3. Minutes:** The minutes of the last AGM held on 27 October 2015 were taken as read.

**4. Financial Statement**

Fiona Darbyshire outlined the financial position. At the end of 2015 we had £3,368 in unrestricted funds and £8,553 in restricted funds – Party in the Park and music funds. Samantha Selmes said it had been decided to open a formal process to apply for funds for youth projects in the area. She invited members to volunteer to be part of the process of selecting such projects.

**5. Election of the committee:**

Samantha Selmes said Kirsty Norman, Paul Bolding, Lesley Thompson and Marc Hauer had decided to stand down and thanked them for their contributions.

She noted that Paul Bolding and Kirsty Norman had been involved with the DBA from its refounding in 2004 and presented a case of wine as thanks for their contribution.

There were no nominations from the floor and the following were re-elected by show of hands without objection.

Chair	Samantha Selmes
Vice-chair and treasurer	Fiona Darbyshire
Newsletter	Hilary Mandleberg
Members	Kathryn Lowrie
	Jonathan Hoskins
	John Gordon
	Kathy Boyce
	Cec Darker
	Liz Kohler
	John Bird

**6 Chair's report**

Samantha Selmes outlined the events of the past year and those planned.

She said an attempt would be made to coordinate dates with other local organisations.

She noted that Hilary Mandleberg had agreed to edit the printed newsletter for a year. She thanked Fiona Abrams for supervising newsletter distribution and Faten Mahmood for the re-design of the newsletter, the DBA logo as well as some recent posters.

She said someone would be needed to run weekly DBA emails and Paul Bolding outlined what the task entailed. She also thanked Kathy Boyce for running the association's social media accounts.

Kirsty Norman talked about the Love Clean De Beauvoir campaign.  
Cec Darker talked about the forthcoming prom concert and invited performers to come forward.

Minutes  
Paul Bolding  
28 September, 2016

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**After the meeting ceramic artist Kate Malone and her colleagues Anna Barlow and Helen Evans gave a fascinating, illustrated talk about their work.**