

EUROPA NOSTRA UK

ANNUAL GENERAL MEETING 2019

Held in The Library Room, Riddle's Court, 322 Lawnmarket, Edinburgh EH1 2PG
on Monday 2nd December 2019 at 12 noon

Chair: Sara Crofts (SC)
Secretary: Kate Pugh (KP)
Treasurer: Phil Turner (PT)

MINUTES (DRAFT)

1. Apologies for absence

Apologies were received from Adrian Olivier, James Dunbar-Naismith, Richard Palmer, Darrell Buttery, Mark Thomasin-Foster, Donald Insall, Henrietta Simpson, Joanna Karmowska, Ann Packard.

SC read an obituary and called for a minute of silence in memory of Dr Lester Borley OBE.

2. Minutes of the Annual General Meeting held in Doctorow Hall, St Edmund Hall, Oxford on Tuesday 18th September 2018

Members accepted the minutes as an accurate record of the meeting nem con.

3. Matters arising

No matters arising were raised.

4. Chair's Report

SC gave a summary of the year's activities, highlighting the relationship with the Hague, the website and the updated e-newsletter format.

Thanks were given to Phil and Pam for organising the trip Winchester in September.

Thanks were given to Richard Morris for his role in assisting the organisation for the Yr Yswgrn awards ceremony in October.

Richard Morris gave a report about the Yr Yswgrn awards ceremony. Introduced the poet Hedd Wynn and the award-winning project led by the Snowdonia National Park Authority.

Jamie Davies read a poem by Hedd Wynn in Welsh.

Richard Morris summarised the events of the European Cultural Heritage Summit held in Paris from 27-31st October.

SC highlighted the increased young person members, stating that there are 22 young members now in the UK. SC called the members to action for support and ideas for how to capitalise on their enthusiasm and how to make the most of their new membership.

SC spoke about the idea of a panel debate on the topic of climate change in Spring 2020.

SC asked members to think about the role of the UK in Europe and European cultural heritage. SC emphasised that the discussion is important in the current political climate.

5. Treasurer's Report and Accounts for 2018-19

PT gave a Report (Appendix 1) on the EN UK financial accounts for the year. PT stated that the EN London bank account will now be closed. There were no questions from the members and the report was accepted nem con.

6. Elections

David Thackray resigned from the Committee in October 2019. Accepted.

Lucy Hockley and Charles Thomson are due to stand down as trustees but are willing to stand for a second term. Accepted.

Joanna Karmowska is due to stand down as a trustee but is willing to stand for a third term. Accepted.

Jamie Davies has been nominated as a new trustee by Sara Crofts. Accepted.

Phil Turner is due to stand down but is willing to stand for a third term as Honorary Treasurer. Accepted.

Kate Pugh had been nominated by John Sell as a new trustee and Honorary Secretary. Accepted.

Mark Cannata has agreed to continue as a co-opted trustee. Accepted.

7. Role of Europa Nostra UK in a post-Brexit Europe – an open discussion

A lively discussion about the topic took place with contributions from a number of members. A summary of the points raised was added to the EN UK website.

8. Any Other Business

None noted.

The AGM closed at 13.20pm.

Sara Crofts

Chair

Europa Nostra UK

We aim to foster enthusiasm for European cultural heritage and seek to find and strengthen the values and ideas that connect us to our colleagues in Europe.

Registered charity: 1127041

Web: www.europanostra.org.uk

Twitter: @EuropaNostraUk

Appendix 1

TREASURER'S REPORT FOR APRIL 2018 – MARCH 2019

Opening balance at Nat West bank, Oxford on 31 March 2018 £5,992.80

Significant transactions in the financial year to March 2019:

Income

Participants in Winchester and Whitchurch visits **£128.00**

Europa Nostra **£3,080.95**

Europa Nostra payment for European participants at Oxford events **£747.00**

Legacy J Wynford Evans **£5,000.00**

Leventis Foundation for Oxford events **£5,000.00**

Participants at Oxford event **£6,672.00** paid in by Dr P Collins

Expenditure

Choir at Trinity College Oxford Angus Fowler memorial service **£130.00**

Prof M D Robinson speaker expenses Oxford event **£65.70**

Blenheim Palace lunch **£540.00**

St Peter's Church room hire Winchester visit **£120.00**

Whitchurch Silk Mill visit **£67.00**

Dr P Collins St Edmund Hall conference rooms, meals and accommodation
£7,306.55

Mark Cannata expenses Oxford- travel from Italy, meals and accommodation
£634.01 (£611.01 plus bank charge of £23.00).

Closing balance at bank on 31 March 2019 £17,734.49

Event expenditure – Winchester and Oxford

Oxford: With £5,000 from the Leventis Foundation and £3,080.95 from EN The Hague for participants from overseas the **Income Was £14,752.95. Expenditure**, including £238.01 for Public Liability Insurance made in the previous financial year, was £8,891.27, giving a surplus of **£5,861.68.**

Winchester: Expenditure was £187 and income £128. A loss of £59.00

Gift Aid will be claimed for donations to ENUK from April 2016 to March 2017 totalling **£1,452.26.**

The balance at NatWest on 1 November 2019 was £17,535.49 after paying £94.00 for hire of a meeting room for a committee meeting in London in August and £105.00 deposit for hire of premises for the AGM in Edinburgh.

PAT 17 November 2019

Appendix 2

AGM 2019 Attendance List

Richard Morris
Cyril Morris
Michael Thomas
Philip Turner
Pamela Moore
Roger Woodley
Jane Woodley
John Knight
John Gerrad
Margaret Mackay
Jana Hutt
Graham Bell
Kate Pugh
Iain Jolliffe
Charles Thomson
Peter Ovenstone
Thomas Pierce
Lucy Hockley
Sara Crofts
Jamie Davies
Grace Connelly