



# The English Ceramic Circle

*Registered Charity No. 1097063*

## **Annual General Meeting (AGM) - online on 6<sup>th</sup> June 2026 at 6pm**

### **AGENDA**

- 1. Welcome and Quorum check**
- 2. Minutes of the AGM held on 12<sup>th</sup> April 2025 and matters arising (JG)**
- 3. Membership Report (JG/BHJ)**
- 4. Treasurer's Report, approval of Annual Report and Financial Statement, and implications for subscriptions (BHJ)**

**Vote:** Approving the ECCs Annual Report and Financial Statements for the year ended 31<sup>st</sup> October 2025 (BHJ)

**Vote:** The reappointment of John Beetwell as the Independent Examiner (JG)

- 5. Programme Secretary's Report (NE)**
- 6. Editor's Report (JP)**
- 7. Website and Marketing Report (SS)**
- 8. Election of the Committee Members/Trustees - (JG)**
  - a) Caroline McCaffrey-Howarth, Simon Spier and Rebecca Walker (all available for re-election)
  - b) Sally Goodsir (confirmation of co-option)

**Vote:** For the election of the Committee Members proposed above

### **9. Rule Changes**

Various small rule changes are proposed (4a, 7c, 8e, 10, 10g) – as per the attached.

**Vote:** For the changes proposed

### **10. Any other business (JG)**

The Trustee Report and Accounts and details of the rule changes can be found on the website at: [www.englishceramiccircle.org.uk](http://www.englishceramiccircle.org.uk)