

**Minutes of the Annual General Meeting**  
**Saturday 14<sup>th</sup> November 2015, 2pm**  
**The Golden Guinea, 19 Guinea Street**  
**Bristol BS1 6SX**

**Present**

Twenty-two people attending the meeting – see Record of Attendees Book for names.

**Appointment of chair and note-taker for the meeting**

Cheryl Morgan was appointment chair and Charlie Beaton note-taker for the meeting.

**Approval of the minutes of the AGM held 7<sup>th</sup> February 2015**

Minutes of the previous annual general meeting held 7<sup>th</sup> February 2015 were approved as a correct record. A gathering for that AGM on 18<sup>th</sup> October 2014 had been inquorate.

**Matters arising from the minutes**

There were no matters arising from the minutes of the previous AGM.

**Annual Report**

The Annual Report was adopted.

**Financial Report**

The Financial Report for the period 1<sup>st</sup> July 2014 to 30<sup>th</sup> June 2015 was adopted.

**Election of the board of trustees**

The following members were nominated to the board of trustees

Co-chairs: Andy Foyle and Cheryl Morgan; Secretary: Charlie Beaton; Treasurer: Sarah-Louise Minter; Web Administrator: Chris Leigh; Ordinary trustees: Andy Hole, Anthea Makepeace and Kim Renfrew

As there was a sole nominee for each officer post, the nominees listed above were approved as the board of trustees by a single vote.

**Any other business**

Notice of forthcoming events, including the Mapping LGBT+ Bristol Project and the LGBT History Festival in February 2016, were noted

**Future dates**

Trustees' meeting – Tuesday, 17<sup>th</sup> November 2015

**Talk**

Kim Renfrew introduced the speaker, Bristol author Beatrice Hitchman, who gave an illustrated talk entitled, "Negotiating with the Dead: Writing Lesbian Historical Fiction". The talk was followed by a question and answer session and expression of appreciation for the informative content and delivery.

**Thanks**

Cheryl Morgan thanked the speaker and participants for their attendance. The meeting closed at 3:30pm

**Attached:** Annual Report 2014; Financial Report – 1<sup>st</sup> July 2014 to 30<sup>th</sup> June 2015