

**1. *Introduction and Welcome from the Chair***

- 1.1. The 2023 UKWDGA Annual General Meeting commenced on time at 20:00 hrs (GMT+1) with a welcome and thank you from Chair Zoe Woodward (ZW), stating that the meeting was an Association formality to sign off the previous year. With a brief reflection on the accomplishments of the UKWDGA and thank you's to Carole Findlay and Gabriella Everett for their input. No additional agenda items received from the members.

**2. *Apologies for absence***

- 2.1. No apologies for absence from any Executive Board Member. Members present; Zoe Woodward (ZW), Carole Findlay (CF), Catriona Archibald (CA), Gabi Everett (GE) and Eva Parker (EP).

**3. *Review of previous AGM Minutes***

- 3.1. The AGM Minutes from 2021/2022 had been approved as the true report of the meeting.

**4. *Matters arising from the 2021/22 Minutes***

- 4.1. There were no actions from the minutes of 2021/22 and all amendments proposed and approved for the Constitution had been incorporated for the 2022/23 year.

**5. *Chair's Report***

- 5.1. The Chair Report was issued to Members on April 13th 2023. No comments received from the Membership.

**6. *Secretary Report***

- 6.1. The Secretary report was issued to Members on April 13th 2023. No comments received from the Membership.

**7. *Treasurer Report***

- 7.1. The Treasurer report was issued to Members on April 13th 2023. No comments received from the Membership prior to the meeting. GE mentioned that the UKWDGA Inventory was impressive and wanted it recorded that it must have taken a lot of hard work by ZW & CF to get the support and thanked ZW & CF for that.

## **8. Election of Officers**

- 8.1. ZW acknowledged the work of CF in taking on the role of Acting Treasurer in addition to the Secretary role. Elva Preston (EPr) had applied for the role of UKWDGA Treasurer and had been approved to join the UKWDGA Executive Board. A meeting with Elva would be scheduled along with a handover. ZW & CF would continue with their tenure of Chair and Secretary respectively, for the 2023/24 year. GE had also volunteered to continue as Membership Officer prior to the meeting.

## **9. General Association Business**

- 9.1. Members had been invited to email any comments or Association business in connection with the past reporting year. No further comments or business had been received. ZW commented that this hopefully meant that the comprehensive reporting had been satisfactory to the Membership and that they were happy with how the Association was run.

## **10. Date of next Meeting**

- 10.1. The next Annual General Meeting will be organised on a date in April 2024 and will be announced to the Membership in good time.

## **11. Close of Business**

- 11.1. The meeting was concluded at 20:11 by ZW with a formal thank you to those who had attended.