

FIFTH ANNUAL GENERAL MEETING
OF
GEMINI PAST CONSORTS ASSOCIATION

HELD AT CUTLERS' HALL, LONDON
ON
THURSDAY 17th OCTOBER 2024 AT 11.30AM

1) WELCOME

The Chairman, Laura Denholm, welcomed everyone to the meeting.
There were 22 members present.

2) MINUTES OF THE LAST AGM - 17th October 2023

The Minutes were approved and signed by the Chairman

3) CHAIRMAN'S REPORT

The Chairman, Laura, then gave her report which included introducing the Committee and thanking them for their work over the past year and in particular Fabian French as Treasurer, Mira Joshi for her work on the website and Julia Grundy as Secretary of the Association. Laura also informed members that Gemini badges are now available and thanked them for their company and support over the last year. She also reminded members that ideas and contacts for future events were always welcome.

4) TREASURER'S REPORT

Treasurer Fabian French submitted his report and informed members that the Accounts for the year to 30th September 2024 were on the website. After a few points raised by members and clarified by Fabian, the Accounts were approved by those present.

It was confirmed that the subscription for 2025 would remain at £30 and this was deemed adequate to cover the administrative costs of the Association such as website, Zoom etc as well as give us funds to pay for events in advance if necessary.

The Chairman thanked Fabian for all his work both on the Accounts and generally throughout the year and Pippa Latham for reviewing the Accounts again this year.

5) SECRETARY'S REPORT

Secretary Julia gave a brief report about the events which had taken place during the last year and also informed those present that emails were sent to all Consorts that had supplied details to the Association but re-affirmed that events were open to members who had paid their subscriptions.

6) ELECTION OF OFFICERS

The Chairman proposed the re-election of Committee members as per the Agenda, in accordance with the Association's Constitution.

The Chairman proposed that Camilla Hooper and Judy Cardnell be re-elected to the Committee - both proposals were unanimously approved and Camilla and Judy were duly re-elected. She then handed over to Treasurer Fabian who proposed that Laura Denholm be re-elected as Chairman of Gemini 19 and this proposal was unanimously agreed and Laura was duly re-elected.

The Committee will therefore be:

Chairman	Laura Denholm	Shipwrights
Treasurer	Fabian French	Builders Merchants
Secretary	Julia Grundy	Framework Knitters
Members	Camilla Hooper	Cordwainers
	Judy Cardnell	Chartered Accountants
	Jayne Bradly Russell	Leather sellers
	Mira Joshi	Fuellers
	Wendy Catford	Water Conservators
	Adele Davis	Hackney Carriage Drivers
	Susie Salter	Actuaries
	Jo-Anna Gardiner	Scriveners

8) EVENTS

The Chairman asked Susie Salter to take the lead on this and Susie raised a few questions about what kind of events members wanted, if we stuck to the principal of 2 organised events during the year in addition to the AGM in October. One idea she mentioned was a visit in Spring 2025 to Leighton House with a prompt lunch before hand and this seemed to be agreed as a good idea. For Summer 2025 a walk in the City was mentioned and will be looked into. After a good discussion about possible future events, Chairman Laura offered to put together the list of ideas that had been discussed.

Annie Eggar mentioned the City Christmas Fair held at Drapers Hall in December and Janice Tucker suggested that if Gemini members aren't invited to the meal after the Apollo AGM in March 2025, that we look at organising a lunch ourselves instead.

9) ANY OTHER BUSINESS

There was no other business apart from Janice Tucker thanking the Committee for their hard work for the Association.

The Chairman then thanked everyone for attending the AGM and wished them an enjoyable, convivial lunch.

The date of the next AGM is to be confirmed

The meeting closed at 12.20pm

Signed.....

Date.....

