

**OXFORD AND REGION IYENGAR YOGA INSTITUTE**

**MINUTES OF ANNUAL GENERAL MEETING 2014**

**Held on Saturday 7 June 2014 at 1 pm at St Nicholas' School, Link Road, Newbury RG14 7LU**

**1. Present and apologies for absence**

Present:

Jennie Wood  
Dagmar Hutt  
Emily Davies  
Moyra Blake  
Mary Fitzpatrick  
Judith Jones  
Sarah Pethybridge  
Hilary Reem  
Tessa Martin  
Karine Cramsie  
Julia Hardy

Apologies:

Jenny Furby  
Karen Barraclough  
Clare Bingham  
Deborah Phillips  
Lin Hooper  
Sue Wakelin  
Sheila Haswell  
Mary Niker

**2. Approval of Minutes of last Annual General Meeting** The Minutes were approved.

**3. Election of Executive Committee Members** All committee members stood down and the following were elected.

Chairman	Mary Fitzpatrick	Proposed by Jennie Wood Seconded by Tessa Martin
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Treasurer	Jennie Wood	Proposed by Mary Fitzpatrick Seconded by Judith Jones
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Secretary	Lin Hooper	Proposed by Mary Fitzpatrick Seconded by Judith Jones
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Lin was unable to attend the meeting but had agreed beforehand to stand again for the position of Secretary

Events Officer	Mary Fitzpatrick	Proposed by Tessa Martin Seconded by Dagmar Hutt
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Newsletter	Mary Fitzpatrick	Proposed by Jennie Wood Seconded by Tessa Martin
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Membership Secretary	Deborah Phillips	Proposed by Mary Fitzpatrick Seconded by Jennie Wood
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IYA Rep	Clare Bingham	Proposed by Mary Fitzpatrick Seconded by Jennie Wood
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(The Constitution states that the person appointed to the position of IY(UK) rep is appointed for a three year term and can only stand for two terms – this means Clare's tenure as IY Rep comes to an end in 2016 unless we make changes to the Constitution – change to the Constitution must be made at an AGM)

Website

Ruth Jones

Proposed by Jennie Wood

Seconded by Mary Fitzpatrick

Without Portfolio

Tessa Martin

Judith Jones

Jenny Furby

Karen Barraclough

Dagmar Hutt

### 3. Reports

#### a) **Treasurer's Report**

The current position shows a balance of £ 5,222.57 in our account. Income for the year was £3395.16; expenses totaled £3001.58 so we made a profit of £393.58.

A profit of £296 was made from the celebratory event at Sarva to mark Gurujji's 95<sup>th</sup> Birthday . A small profit was made on T-shirt sales. The committee will decide at the next committee meeting later in the summer how the surplus should be spent..

The financial report is attached.

#### b) **Events Officer's Report**

The charity yoga event run by Judith Jones in June was a great success with over £670 being raised for the IY Development Fund. This was followed by the celebratory event to mark BKs Iyengar's 95<sup>th</sup> birthday at Sarva in December with over 50 people attending. However the event with Judy Sweeting and Tig Whatler planned for February 7<sup>th</sup> 2014 had to be cancelled due to a lack of interest.

The event with Nathalie Blondel took place before the AGM today and was enjoyed by all.

Jenny Furby has offered to organise an event later in the year – perhaps inviting Sheila Haswell to teach - Sarah Pethybridge has also volunteered to run an event in the Oxford area later in the year. Mary would like to consider offering concessionary rates for OAPs and students at future events – to be discussed at the next committee meeting.

#### c) **Newsletter**

14 editions have been published so far – is well received by the members. All contributions to future editions are welcome.

#### d) **Membership**

We currently have 52 paid up members; 33 of these are teachers .

The shared 'drop box' membership and workshop data base is working well and can be accessed by the the chair, treasurer and membership secretary.

More members are using the bank transfer facility to pay for membership and events

The report is attached.

#### e) **ORIYI Rep on Executive Council of IYA (UK)**

Clare Bingham is the IYA Rep and had emailed her report to everyone prior to the meeting.

The report is attached and will be circulated to the membership with the summer newsletter.

f) **Webmaster**- No report needed. Ruth manages the ORIYI website effectively .

#### 5. **Motions to the Annual General Meeting**

None

#### 6. **Date of next Annual General Meeting**

During or after a yoga day held at about this time next year (around June 2015)

7. **Any Other Business** - MF thanked all officers for their work over the last year.

The Annual General Meeting closed at 1. 20 pm.