

**MINUTES**  
of  
**SPECIAL GENERAL MEETING**  
**Friday 9 January 2026**  
**12.00 noon Coton Village Hall, CB23 7PL**

In compliance with Clause 11 of the Constitution due notice of the meeting was given to all members by email on 3 December 2025. Attendance exceeded the quorum of 10 members prescribed in Clause 12 (2).

1. In attendance: 22 members: apologies received at time of meeting: 7

2 Members voted unanimously to adopt the resolution:

*This Special General Meeting resolves in accordance with Clause 6 of the Constitution that Art Friends Cambridgeshire be dissolved with effect from the day next following the final event of the summer season 2026.*

Proposed by the Management Committee - Jenny Josselyn, Ann  
Keith, Richard Medland and David Way

Seconded by Frances Hazlehurst, member and volunteer

Several members commented on the positive achievements of AFC since its inception in 2019 through its programme of events and the donations that have been made to support a wide range of causes within its remit.

3 **Dates of events** taking place after March:

- A visit to **Drayton House in Northamptonshire** will take place in June, maybe Wednesday 17 June, all being well. We are waiting for confirmation of the exact date and will notify members accordingly.
- The **Final Celebratory Event** will take place in the **Lee Hall at Wolfson College on Thursday 23 July at 6pm**. More information will follow in due course.

4 **Grant Fund**. A working party has been convened to recommend how donations from the Grant Fund will be distributed. If any members would like to suggest a possible beneficiary they are welcome to contact us via the 'Contact Us' form on the website.

5 The meeting closed at approximately 12.30pm