



The Hand Engravers Association of Great Britain

Annual General Meeting

Saturday 7 July 2018 – 2pm

Garden Room, St Lukes Community Centre, 90 Central Street, London EC1V 8AJ

AGENDA

1. Apologies for absence: received to date from Phil Barnes, Griselda Bear, David Bedford, Sarah Hobbs, Steve Horner, Lucy McLeod, Joanna Migdal, Jane Short, Clare Street, Dudley Withers, David Wood-Heath
2. Receive and approve of 2017 AGM minutes: attached to email (i) or available from the Association Manager prior to the meeting
3. Matters arising from the 2017 minutes
4. Receive and approve financial statement for year ending 31 December 2017: attached to email (ii) or available from the Association Manager prior to the meeting
5. Chair's Report: attached to email (iii) or available from the Association Manager prior to the meeting
6. Election of Trustees and Officers:

Standing for Trustee (minimum of 5 and maximum of 15 to be voted in):

NOMINATEES:		Nominated by:	Seconded by:
Duncan	Baird-Murray	Angus McFadyen	Chris Rowley
Phil	Barnes	Angus McFadyen	Duncan Baird-Murray
Griselda	Bear	Chris Rowley	Angus McFadyen
Alan	Craxford	Chris Rowley	Duncan Baird-Murray
Angus	McFadyen	Chris Rowley	Duncan Baird-Murray
Lucy	McLeod	Angus McFadyen	Chris Rowley
Rodney	Rigby	Chris Rowley	Alan Craxford
Tim	Roberts	Chris Rowley	Angus McFadyen
Chris	Rowley	Angus McFadyen	Duncan Baird-Murray

Standing for Officer:

Angus McFadyen	Chair
Alan Craxford	Vice-Chair
Tim Roberts	Treasurer
Duncan Baird-Murray	Secretary
David Bedford	Membership Secretary (but not Trustee)

7. Nominations and Election for Chair-Elect: Association members to nominate newly elected trustees for the role of Chair-Elect.
8. Any Other Business

The AGM will be followed by a future planning session to which all attendees are encouraged and welcomed to attend.

Sally Dodson, Association Manager, finance@handengravers.co.uk 01732 301 821 / 07932 722 709

Last updated 05/07/2018