



**The Hand Engravers Association of Great Britain
Annual General Meeting**

Wednesday 5th June at 5pm

at the Art Workers Guild, 6 Queen Square, Holborn, London WC1N 3AT

AGENDA

1. Apologies for absence:
2. Receive and approve of 2018 AGM minutes:
attached to email (i) or available from the Assistant Manager prior to the meeting
3. Matters arising from the 2018 minutes
4. Financial Matters
Receive and approve financial statement for year ending 31 December 2018:
attached to email (ii) or available from the Assistant Manager prior to the meeting
5. Chair's Report from Angus McFadyen:
attached to email (iii) or available from the Assistant Manager prior to the meeting
6. Appointment of Officers:
 - a. To confirm installation of Tim Roberts as Chair
 - b. To receive nominations for post of Treasurer
 - c. Election of Treasurer
7. Co-option, re-election and election of Trustees (total 5 minimum, 15 maximum, three year term)
 - a. To approve the co-option of Banita Mistry and Louise Sorrell as Trustees
 - b. To approve the re-election of Angus McFadyen, Duncan Baird-Murray and Griselda Bear as Trustees
 - c. Election of any new trustees

8. Membership fees

To approve the proposal that the standard membership fees be increased to £80 per annum, but discounted to £60 per annum for members who pay by standing order or annual recurring payment

9. Any Other Business

The AGM will be followed by an illustrated talk by print expert and collector Julian Walker, which will include examples of copperplate engraved prints.

Non-members encouraged to attend however they cannot vote at the AGM.

Please confirm attendance to Lucinda Rowe, Assistant Manager,
info@handengravers.org.uk, 07769 646049