



The Hand Engravers Association of Great Britain

Annual General Meeting

Friday 16th June 2023 at 2pm

at The Birmingham Assay Office

1 Moreton Street, Birmingham B1 3AX

or on Zoom at

<https://us06web.zoom.us/j/3759610130?pwd=MzE3SVhvSTFITDF6NGhHTE4vTDdzdz09>

Meeting ID: 375 961 0130, Passcode: HEAagm2023

AGENDA

1. Apologies for absence:
2. Receive and approve of 2022 AGM minutes: to be circulated, or available from the Association's Administration Manager prior to the meeting
3. Matters arising from the 2022 minutes
4. Financial Matters
Receive and approve the draft Statement of Accounts for year ending 31 December 2022: available from the Administration Manager (info@handengravers.org.uk) prior to the meeting
5. Trustees Report – Alan Craxford
6. Confirmation and re-election of Trustees
To elect Jeffrey Lassaline and Joanne Price as Trustees for a three-year term.
To re-elect Alan Craxford, Nigel Israel, Wayne Parrott and Chris Rowley as Trustees for a further three-year term.
7. Any Other Business

The meeting will be followed by a talk from Freddie Toye, Chairman of [Toye, Kenning and Spencer](#), makers of Insignia and Regalia, Jewellery, Ceremonial, Awards, and Bespoke Objet d'Art since 1685.

If you would like details as to how to dial into the meeting please [contact Lucinda Rowe, Administration Manager.](#)