



The Hand Engravers Association of Great Britain

Annual General Meeting

Friday 18th September 2020 at 5pm

via Zoom

AGENDA

1. Apologies for absence:
2. Receive and approve of 2019 AGM minutes: attached to email (i) or available from the Association Assistant Manager prior to the meeting
3. Matters arising from the 2019 minutes
4. Financial Matters
Receive and approve financial statement for year ending 31 December 2019: attached to email (ii) or available from the Assistant Manager prior to the meeting
5. Chair's Report from Tim Roberts
Attached to email (iii) or available from the Assistant Manager prior to the meeting
- 5.6. Appointment of Officers
To confirm Tim Roberts as Chair further 12 months
To receive nominations for post of Treasurer
Election of Treasurer
- 6.7. Confirmation and re-election of Trustees
To confirm Nigel Israel and Wayne Parrot as Trustees
To approve the re-election of Tim Roberts, Alan Craxford and Chris Rowley as Trustees.
- 7.8. Any Other Business

Following the AGM Nigel Israel will give an illustrated talk on "A Huguenot Silversmith's Engraving that Helped to Change the World"

Please confirm attendance to Lucinda Rowe, Assistant Manager, info@handengravers.org.uk, 07769 646049 who will send out the Zoom link.