



The Hand Engravers Association of Great Britain

Annual General Meeting

Wednesday 22nd June 2022

At the Royal Academy of Arts

AGENDA

1. Apologies for absence:
2. Receive and approve of 2021 AGM minutes: attached to email (i) or available from the Association's Administration Manager prior to the meeting
3. Matters arising from the 2021 minutes
4. Financial Matters

Receive and approve the Trustees' Annual Report and Accounts for year ending 31 December 2021: attached to email (ii) or available from the Administration Manager prior to the meeting
5. Chair's remarks from Tim Roberts
6. Appointment of Officers
 - a) Chair
 - b) Treasurer
7. Confirmation and re-election of Trustees

To confirm J-P Daeschler and John Andrew as Trustees
8. Any Other Business

The AGM will be followed by a talk by Dr Tessa Murdoch FSA.