



ANNUAL GENERAL MEETING

WEDNESDAY 5th JUNE 2019, 5pm at THE ART WORKERS GUILD, LONDON WC1N 3AT

Minutes taken by Lucinda Rowe. The meeting was chaired by Tim Roberts.

Item		Action
1	<p>Apologies Apologies were received from Duncan Baird-Murray, Griselda Bear, Lucy McLeod</p>	
2	<p>Minutes of Last Annual General Meeting The minutes of the last meeting were accepted Proposed = CR Seconded – TR</p>	
3	<p>Matters Arising There were no matters arising.</p>	
4	<p>Financial Matters TR highlighted that there was £23k less than last year. This is because a grant from the Sir John Cass Foundation has been spent and courses in 2018 ran at a loss, due to increased costs of hiring the venue. This year’s courses are doing much better and generating a profit. Subscriptions were down in in 2018. Insurance is cheaper this year.</p> <p>The Accounts were accepted Proposed – CR Seconded - RR</p>	
5	<p>The Chair’s Report This had been distributed and is available on request from Sally Dodson.</p> <p>AM reiterated how sad it was to lose Phil Barnes.</p> <p>CR stated how lucky the Association has been to have Angus McFadyen as chair for the last four years and to have had a chair who is so highly regarded has been very beneficial. Angus has done an excellent job with the training which has been invaluable. On behalf of the Association CR said a very big thank you.</p>	
6	<p>Appointment of Officers</p>	

	<p>TR was unanimously voted in as Chair</p> <p>TR explained that the role of Treasurer is not an essential post and he is happy to continue to take on the duties.</p> <p>This was agreed Proposed – RR Seconded - AM</p>	
7	<p>Co-option and re-election of Trustees</p> <p>The co-option of Banita Mistry and Louise Sorrell was agreed Proposed – AC Seconded – RR</p> <p>All details will be on the Charities Commission website tomorrow</p>	
7a	<p>It was agreed to re-elect Angus McFadyen, Duncan Baird-Murray and Griselda Bear as trustees. Proposed – RR Seconded – LS</p> <p>If anyone is interested in becoming a Trustee, or in being more involved in any capacity please talk to Sally Dodson or Tim Roberts.</p>	
7b		
8	<p>Membership Fees</p> <p>There will be more focus on membership fees in 2019. It was unanimously agreed to increase membership fees to £80 (from £60), but discounted to £60 for members paying by Standing Order or similar method.</p> <p>Membership fees are £30 – friend/student £80 – professional engraver (discounted to £60 if paying by Standing Order) £150 – workshop membership £250 – corporate membership</p>	
9	<p>Any Other Business</p> <p>None</p> <p>The meeting closed at 5.20pm.</p>	