



ANNUAL GENERAL MEETING

Monday 5th July 2021 at 5pm via Zoom

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

Item		Action
1	<p>Attendees: 31 attendees, of which 20 were members of the Association. Attendees included: Association Trustees Duncan Baird-Murray, Griselda Bear, Nigel Israel, Angus McFadyen, Rodney Rigby, Tim Roberts and Chris Rowley; Association staff Sally Dodson and Lucinda Rowe, and post AGM speaker Gaynor Goffe.</p> <p>Apologies: Louise Sorrell, Wayne Parrott</p>	
2	<p>Minutes of Last Annual General Meeting The minutes of the last meeting were accepted. Proposed Chris Rowley, Seconded Rodney Rigby</p>	
3	<p>Matters Arising There were no matters arising.</p>	
4	<p>Financial Matters Tim Roberts presented the accounts for the year. As the turnover is less than £25k there is no requirement for the accounts to be audited by an independent examiner. TR highlighted that the financial situation was good despite the challenges of the year.</p> <p>There were no questions on the accounts and the accounts were accepted unanimously. Proposed: Angus McFadyen Seconded: Duncan Baird-Murray</p>	
5	<p>The Chair's Report This had been distributed and is available on request from Lucinda Rowe. Tim Roberts welcomed Sir George and Lady White as the patrons of the Hand Engravers Association.</p> <p>There were no questions on the Chairman's Report</p>	

6	<p>Appointment of Officers TR was unanimously voted in as Chair</p> <p>There were no nominations for the post of Treasurer and Tim Roberts is happy to continue to take on the duties. This was agreed unanimously</p>	
7	<p>Confirmation and re-election of Trustees</p> <p>It was agreed unanimously to re-elect Griselda Bear, Rodney Rigby and Duncan Baird-Murray as Trustees</p>	
8	<p>Any Other Business</p> <p>Sally Dodson thanked all members for sticking with us through this challenging year. The Association would not be able to continue without the support of all its members, at every level and with nearly 100 members, there are too many to list everyone individually. The Association is grateful for the ongoing support of Corporate Members Baddeley Brothers Ltd, James Purdey & Sons, HS Walsh and Rebus Ltd and welcomes new Corporate Members Chloe Teacher and The Pearson Foundation. We greatly appreciate the ongoing support of Workshop Members Malcolm Appleby and Bradley Tallett.</p> <p>SD thanked Angus McFadyen for his work on courses and being instrumental in enabling the Association to deliver its first online course. The Association is planning a further Basic Principles course later in the year, and another lettering workshop. SD is researching a new course for 2022 focussing on seal engraving.</p> <p>SD thanked Chris Rowley for his continued support and work as a Trustee, and particularly thanked him and Anna for hosting the Summer Party last September.</p> <p>SD thanked Tim Roberts for being the Chair and stepping forward for another year.</p> <p>The meeting closed at 5.30pm.</p>	