



**The Hand Engravers Association of Great Britain  
Annual General Meeting**

**Friday 16<sup>th</sup> June 2023 at 2pm**

**Venue – Birmingham Assay Office**

**Notice is hereby given that the Annual General Meeting of the Association will be held on Friday 16<sup>th</sup> July 2023.**

The Annual General Meeting of the Hand Engravers Association is called to:

- Receive the accounts of the Association ·
- Receive the Trustees' Report on the activities of the past year ·
- Elect Officers and Trustees of the Association ·
- Consider any Resolutions of which due notice has been given ·
- Discuss informally any other business with the permission of the Vice Chair.

Members of the Association are entitled to make nominations for Officers and to submit resolutions for consideration at the AGM. These should be in writing, proposed and seconded by Association members. The final date of receipt of Nominations and Resolutions by the Association Director is 5pm on Friday 9<sup>th</sup> June 2023. The final AGM Agenda including details of the Nominations and Resolutions and the Chairman's Report and Accounts will be distributed via email prior to the meeting or is available by post on request from the Association Director. Each member and each organisation registered as a member of the Hand Engravers Association is entitled to one vote at the AGM. The person nominated by an organisation to vote on their behalf at the AGM will be required to declare this to the Association Director before arrival. Please register online at

<https://form.jotform.com/handengravers/discovery-day-16-6>

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