



ANNUAL GENERAL MEETING OF THE HAND ENGRAVERS ASSOCIATION

SATURDAY 7 JULY 2018 at ST LUKES COMMUNITY CENTRE, LONDON 2.10pm

Present: Angus McFadyen (Chair)
Alan Craxford (Vice-chair)
Tim Roberts (Treasurer)
Chris Rowley (Founder)
Sally Dodson (Association Manager)
Emma Guest (Website Editor)
Andy Beavan-Smith
Vin Dhir
Barry Green
Marcus Hunt
Wayne Parrott

Minutes taken by Sally Dodson

- 1) APOLOGIES received from Phil Barnes, Duncan Baird-Murray, Griselda Bear, David Bedford, Sarah Hobbs, Steve Horner, Lucy McLeod, Joanna Migdal, Jane Short, Clare Street, Dudley Withers, David Wood-Heath
- 2) THE 2017 AGM MINUTES had been received (pre circulated by email), approved at the meeting by Barry Green and seconded by Alan Craxford.
- 3) MATTERS ARISING FROM 2017 MINUTES: none.
- 4) THE FINANCIAL STATEMENT FOR YEAR ENDING 31 DECEMBER 2017 had been received (pre circulated by email), approved at the meeting by Chris Rowley and seconded by Alan Craxford. Tim Roberts reported that the Association's finances were in "fine fettle". The £11k Sir John Cass's Foundation grant had already been spent/allocated in 2018. Courses did well and Chris Rowley formally thanked Wayne Parrott for his hard work teaching for the Association.
- 5) THE CHAIR'S REPORT had been received (pre circulated by email).

6) ELECTION OF TRUSTEES AND OFFICERS:

- a. Sally Dodson asked if anyone else would like to stand forward as trustee. There were no new nominations.
- b. The following were unanimously voted for trustees:
Duncan Baird-Murray
Phil Barnes
Griselda Bear
Alan Craxford
Angus McFadyen
Lucy McLeod
Rodney Rigby
Tim Roberts
Chris Rowley
- c. The following were unanimously voted for Officer Roles:
Angus McFadyen Chair
Alan Craxford Vice Chair
Duncan Baird Murray Secretary
David Bedford Membership Secretary (but not Trustee)
Tim Roberts Treasurer
- d. Trustees are elected for a three year term but Tim Roberts proposed that one-third of the board of trustees should retire each year so that the whole board does not retire at once. Chris Rowley, Tim Roberts and Alan Craxford retired and stood again for three years. Unanimously approved.
- e. Angus McFadyen thanked all the trustees and officers for standing.

7) NOMINATIONS AND ELECTION for CHAIR ELECT: Angus McFadyen asked for nominations. Chris Rowley nominated Tim Roberts, Wayne Parrott seconded. Unanimously approved.

8) ANY OTHER BUSINESS:

- a. Following the success of Malcolm Appleby's International Hand Engraving Symposium in 2017, Chris Rowley asked whether the Association should organise another international event. Angus McFadyen suggested a summer school in Denmark. Tom Lumsden knows a studio with hostel type accommodation that can be rented at reasonable cost. Wayne Parrott said the Institute of Professional Goldsmiths was organising an international event. Chris Rowley to speak to Jenny Bloy at IPG. Noted that James Handyside has contacts in Japan. Marcus Hunt knows American engravers, Sam James Ltd know Italian engravers. Angus McFadyen offered to collate names.
- b. Apprenticeships and training provision. Chris Rowley asked if anyone was thinking of taking on an apprentice. No members responded but Barry Green offered to take someone on for a few days if organised through the Association – like the 'John Farman model' of peripatetic training. Chris Rowley and Sally Dodson to draft a scheme and research funding opportunities. Barry Green, Marcus Hunt and Angus McFadyen offered to input.

Annual General Meeting closed at 2.55pm.