



ANNUAL GENERAL MEETING

Friday 16th June 2023 at 2pm at the Birmingham Assay Office and online.

Minutes taken by Lucinda Rowe. The meeting was chaired by Sally Dodson (authority delegated by Alan Craxford, Vice Chair).

Item		Action
1	<p>Attendees: 28 Attendees (19 in person and 9 online) of whom 17 are members of the Association. Trustees Chris Rowley and Joanne Price attended in person, and Jeffrey Lassaline and Griselda Bear attended online.</p> <p>Apologies: Duncan Baird-Murray, Alan Craxford, Angus McFadyen, Wayne Parrott, Ben Massey, Rodney Rigby Nigel Israel did not attend due to technical problems</p>	
2	<p>Minutes of Last Annual General Meeting The minutes of the last meeting were accepted. Proposed Chris Rowley, Seconded Andrew Ashcroft</p>	
3	<p>Matters Arising There were no matters arising.</p>	
4	<p>Financial Matters Sally Dodson presented the accounts for the year. As the turnover for the Association in 2022 is just under £50k we need to get an Independent Examiner to audit the books before the accounts can be uploaded to Charity Commission website.</p> <p>Sally outlined the grants that the Association has received.</p> <ul style="list-style-type: none"> - The Portal Trust for their support of Megan Rigby, apprenticed at Rebus Signet Rings - The Worshipful Company of Clockmakers for their support for Anna Olafsson to train with Malcolm Appleby - The Goldsmiths Centre and the Radcliffe Trust for their support of the Seal Engraving Course. - The Goldsmiths Centre for their Train the Trainers grant. <p>On behalf of the Association Sally thanked the funders.</p> <p>There were no questions on the accounts which were accepted unanimously.</p>	

	Proposed: Anastasia Young Seconded: Chris Rowley	
5	<p>The Trustees' Report</p> <p>Sally Dodson presented the Trustees' Report on behalf of the Trustees.</p> <p>She highlighted a number of events that had taken place throughout the year.</p> <ul style="list-style-type: none"> - The Symposium at Malcolm Appleby's workshop which had been attended by 30 people. - The Clock and Watch Engraving Competition (in conjunction with the Worshipful Company of Clockmakers) which had attracted some very strong entries and had been won by Ibrahim Batchelder - The Seal Engraving Course which had been supported by The Goldsmiths Centre and the Radcliffe Trust. - The Greetings Card Competition (in conjunction with Baddeley Brothers) which was won in 2022 by Megan Rigby <p>She mentioned some upcoming events:</p> <ul style="list-style-type: none"> - The launch of the 3rd annual Greetings Card Competition, again in partnership with Baddeley Brothers. Applications will open soon - Our exhibition at Tennants Auction Centre in Leyburn, Yorkshire which opens on 9th July. Many thanks to our Trustee, Jeffrey Lassaline - We are organising a visit to see an engine turning collection on 16th September. - We are organising a visit to London gunmakers', John Rigby and Co, on Friday 20th September <p>Sally thanked the Patrons of the Association. This is the second year of the scheme and we are very grateful to Chris and Anna Rowley, Sir George and Lady White, J-P Daeschler and the ACH Crisford Charitable Foundation for their support.</p> <p>Sally thanked the Trustees of the Association. In 2022 Tim Roberts stepped down as Chair, Treasurer and Trustee, former Chair, Angus McFadyen, also stepped down as Trustee as did John Andrew. The Association is very grateful for their time and support.</p> <p>We are delighted to welcome two new Trustees – Jeffrey Lassaline and Joanne Price – and look forward to working with them going forward.</p> <p>The Trustees report has been circulated and is available on request from the Administration Manager, Lucinda Rowe.</p>	-

6	<p>Confirmation and re-election of Trustees</p> <p>Sally Dodson stated that Nigel Israel would not be standing for a further three year term and thanked him for his contribution to the Association, especially in organising the event at the Wallace Collection in February 2020.</p> <p>Proposal:</p> <p>To elect Jeffrey Lassaline and Joanne Price as Trustees for a three-year term.</p> <p>To re-elect Alan Craxford, Wayne Parrott and Chris Rowley as Trustees for a further three-year term</p> <p>All in favour. Proposed Oscar Glenister, seconded Joseph Westley and Epona Smith</p>	
7	<p>Any Other Business</p> <p>Chris Rowley expressed his thanks to Sally Dodson and Lucinda Rowe for the work they do for the Association.</p> <p>The meeting closed at 2.30pm.</p>	

In Person Attendees

Sally Dodson, Oscar Glenister, Joan Porter, Robert Porter, Joanne Price, Anna Rowley, Chris Rowley, Epona Smith, Anastasia Young, Joseph Westley, Vince Crowley, Tom Fattorini, Freddie Toye, Jeremy Whyman, Jaq Predergast, Gillian Longhurst, Adam Fisher, Rui Wang, Lucinda Rowe

Online Attendees

Griselda Bear, Dudley Withers, Andrew Ashcroft, Anna Olafsson, Sir George White, Lady White, Ibrahim Batchelder, Charles Pertwee, Jeffrey Lassaline