

NOTICE OF THE ANNUAL GENERAL MEETING

Tuesday 21 March 2023 at 6pm-7.30pm

The meeting will be held remotely via Zoom

Please join 5 minutes early



Friends of York Art Gallery

All Friends are invited

AGENDA

1. Welcome by Charles Martindale, Chair
2. Approval of Minutes of the Annual General Meeting on 26 March 2022
3. An address by Peter Miller, President, Friends of York Art Gallery
4. The Election of Officers and Members to the Executive Committee
5. The Treasurer's Report and Presentation
6. Approval of the Accounts for the Year Ended 31 December 2022
7. The Appointment of an Independent Examiner
8. Any Other Business
9. Curator's Report, York Art Gallery
10. A short presentation by Kuhu Kopariha, FYAG MA Research Scholar, University of York

Questions: Questions relating to AGM Agenda items must be submitted to the Secretary in writing to secretary@friendsofyorkartgallery.co.uk one week prior to the AGM.

Nominations: Nominations for Members and Officers of the Executive Committee must be received by the Secretary a week in advance of the AGM. For further details on the process and the available positions, please contact the Secretary.

Voting: Voting will take place electronically on Zoom. Multi-member households are asked – if possible – to log-in on separate devices in order to vote separately.

Joining Instructions (online): Click on the link in the AGM invitation email (to be distributed in March). Please join the Zoom meeting 5 minutes early and add your full name to your screen. If there are multiple members per household, add both your names. If you need further assistance with Zoom or have any queries about the AGM please contact John Roe on secretary@friendsofyorkartgallery.co.uk.