



Friends of York Art Gallery

NOTICE OF THE ANNUAL GENERAL MEETING

Saturday 22 March 2025 at 10:00-11:30

The meeting will be held at York Medical Society Rooms, Stonegate, and will be followed by a drinks reception.

All Friends are invited

AGENDA

1. Welcome and comments by Charles Martindale, Chair
2. Approval of Minutes of the Annual General Meeting on 23 March 2024
3. An address by Peter Miller, President, Friends of York Art Gallery
4. Proposal to amend the Constitution to follow the Charity Commission advice to have the Chair as an officer. A link to the proposed new version will be included in the AGM email.
5. The Election of Officers and Members to the Executive Committee
6. The Treasurer's Report and Presentation
7. Approval of the Accounts for the Year Ended 31 December 2024
8. The Appointment of an Independent Examiner
9. Any Other Business
10. Senior Curator's Report, York Art Gallery
11. A short presentation by Lauren Marohn, 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.