



Friends of York Art Gallery

NOTICE OF THE ANNUAL GENERAL MEETING

Saturday 23 March 2024 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 by Charles Martindale, Chair
2. Approval of Minutes of the Annual General Meeting on 22 March 2023
3. An address by Peter Miller, President, Friends of York Art Gallery
4. Chair's Report
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 2023
8. The Appointment of an Independent Examiner
9. Any Other Business
10. Curator's Report, York Art Gallery
11. A short presentation by Danae Browne, 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.