



## **ANNUAL GENERAL MEETING**

November 19, 2022 | 1 pm to 4:30 pm  
The Art Workers' Guild, 6 Queen Square, London WC1N

### **Welcome and Apologies**

### **2021 AGM Minutes**

The minutes of the meeting held on October 2, 2021 in the Tuke Common Room, Regent's University London, Inner Circle, Regent's Park, London NW1 4NS

### **Matters Arising**

### **Report from the Chair**

Stakeholder reports  
Event Update  
Exhibition success/overview of the year

### **Report from the Hon Treasurer | Presenter - Stephen Overton**

### **Election of Officers**

Chair: Vacancy  
Hon Treasurer: Stephen Overton - Proposer: Cherrell Avery FSSI, Seconder: Sharon Shaw FSSI  
Hon Secretary: Celia Almeida - Proposer: Sharon Shaw, FSSI Seconder: Sylvie Gokulsing FSSI

### **Election of Executive Committee Members**

#### **Current Executive Committee Members**

1. Cathy Stables FSSI
2. Vivien Lunniss FSSI
3. Sylvie Gokulsing FSSI

#### **New Members Proposed**

1. Emiko Hashiguchi FSSI - Proposer: Sharon Shaw FSSI, Seconder: Vivien Lunniss FSSI
2. Helena Bryant - Proposer: Sharon Shaw FSSI, Seconder: Cathy Stables FSSI

### **Rules Revision**

The dissolution of the Council last year, necessitated a review of the SSI rules. A sub-committee comprising Gillian Hazeldine FSSI, Sylvie Gokulsing FSSI, Maggie Berry and Jeffrey Bailey reviewed the existing rules and proposed amendments. Find attached the revised rules for member review.

### **Any Other Business**

### **Date for Next AGM**

October 7, 2023