

# SCOTTISH CONTEMPORARY ART NETWORK

## SCOTTISH CONTEMPORARY ART NETWORK AGM

Tuesday 23 August 2022, 10.00–10.50am

via Zoom

**10.00am**      **AGM commences**

### Agenda

1. Present & Apologies
2. Chair's Report
3. Annual Accounts 2020/21
  - Paper 1: Annual accounts. Consideration of the accounts dated to 31 March 2021
4. Appointment of accountant
  - To note the re-appointment of Benham Conway to prepare the accounts in consideration
5. Update on Board recruitment
6. Reappointment of trustees
7. Election of office bearers
8. Director's Report
9. AOB

**10.50**      **AGM closes**

**11.00-11.45**      **Array Collective and Kim McAleese in conversation**

Following the formal AGM, SCAN invites members to join a special in-conversation event between Belfast-based artists Emma Campbell and Laura O'Connor of the 2021 Turner Prize winning Array Collective and Kim McAleese, newly appointed Director of Edinburgh Art Festival, discussing the group's ongoing work on the frontlines of social change in Northern Ireland.