

SCOTTISH CONTEMPORARY ART NETWORK

SCOTTISH CONTEMPORARY ART NETWORK AGM 2023

Wednesday 27th September, 10.00–12 noon

via Zoom

10.00am **AGM commences**

Agenda

1. Present & Apologies
2. Chair's Report
3. Annual Accounts 2021/22
 - Paper 1: Annual accounts. Consideration of the accounts dated to 31 March 2022
4. Appointment of accountant
 - ☐ To note the re-appointment of Benham Conway to prepare the accounts in consideration
5. Reappointment of trustees
6. Election of office bearers
7. Director's Report
8. AOB

10.50 **AGM business closes 10 minutes comfort break**

11.00 **Making a Better World together**

Following the formal AGM, SCAN is inviting members to review our new draft 5-year strategy, and feed into our future programme through a short breakout session

11.00-11.20 **Richy Carey**

Sound artist and composer Richy Carey will facilitate an online activity to help us get in gear to think collectively and creatively about the future.

11.20 **Better World Breakouts**

Facilitated session looking at SCAN's updated strategy

11.40 **Better World Feedback**

11.50 **Closing remarks and next steps**