

SCOTTISH CONTEMPORARY ART NETWORK

SCOTTISH CONTEMPORARY ART NETWORK AGM 2024

Wednesday 11th December, 11.00am - 12.30pm

via Zoom

11.00am **AGM commences**

Agenda

1. Present & Apologies
2. Minutes of AGM September 27 2023
3. Chair's Report
4. Annual Accounts 2022/23
 - Paper 1: Annual accounts. Consideration of the accounts dated to 31 March 2023
5. Appointment of accountant
 - ☐ To note the re-appointment of Benham Conway to prepare the accounts in consideration
6. Appointment of trustees
7. Election of office bearers
8. Director's Report
9. AOB

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

12.00-12.20 **Artist session**

Proposed Hanna Tuulikki

12.20 - 12.30 **Closing remarks and thanks**