



NOTICE OF AN ANNUAL GENERAL MEETING OF THE NATIONAL SOCIETY FOR EDUCATION IN ART & DESIGN

SATURDAY 20th May 2023 BY ZOOM

Starting at 10am

All members are invited to attend the 134th Annual General Meeting of the National Society for Education in Art and Design.

The AGM will be held via videoconference on Saturday the 20th May at 10am. All members are invited to attend, and are asked to register their attendance via this link:

Agenda

1. To record attendance and to receive apologies for absence
2. President's opening remarks
3. To approve the minutes of the last AGM held online 25 Sept 2022.
4. To consider any matters arising from the minutes
5. To receive and approve the General Secretary's report for 2021-22
6. To receive and approve the Honorary Treasurer's report for 2021-22
7. To receive and approve the report of the Auditors for 2021-22
8. To appoint auditors for the financial year 2022-23

Note: This draft agenda for the meeting is made available to all members of the Society in April 2023 to enable members to comply with Rule 4.22 which requires that 'Notice of any motion relative to the Constitution or of any other business shall be delivered in writing to the General Secretary at least twenty-eight days before the Annual General Meeting i.e. 22 April 2023 Any member of the Society may submit a motion for consideration at the Annual General Meeting through Council. To be eligible for consideration all such motions shall be submitted to the Annual General Meeting with the support of five members of the Council who shall appoint proposers and seconders.