



Touring Exhibitions Group

37th ANNUAL GENERAL MEETING

14.00-16.00 on Wednesday 12 July 2023

Online Zoom meeting

AGENDA

Ordinary Business

1.0 Apologies for absence. (Calum MacGillivray, Secretary)

2.0 Minutes of the meeting held on 28th April 2022. (Calum MacGillivray, Secretary)

3.0 To receive the Trustees Annual Report for 2022-23. (Alanna Davidson and Miranda Stacey, Co-chairs)

4.0 To receive a report on special projects. (Reyahn King, Executive Director)

4.1 IPSO developments and Professional Development Programme.

5.0 To receive a Statement of Account for the year ending 31st March 2023. (Ulrike Smalley, Treasurer)

6.0 To appoint an independent accountant to examine the accounts for 2022-23. (Ulrike Smalley, Treasurer)

7.0 To conduct the annual ballot of the membership. (Calum MacGillivray, Secretary)

8.0 Date and place of next meeting. (Calum MacGillivray, Secretary)

Please download all papers for the AGM.