

Association for Visual Arts
Annual General Meeting
12 October 2021, 6pm.
AVA Lounge+ (Zoom log-in details will be forwarded)

Agenda

1. Opening and Welcome - Chair
2. Apologies
3. Adopting of the minutes of the previous meeting (18 September 2020)
4. Agenda update (if needed)
5. Chairperson's report - Cheryl Traub-Adler
6. Treasurers report – Lindsey Samuels
7. Appointment of auditors for financial year ending 2021.
8. Director's report - Mirjam Asmal
9. Voting in new board members
10. A video presentation from the AVA Lounge+ with a brief discussion to follow.
11. Dr. Kim Gurney to read an extract from her book.
12. Announcement of new board members
13. Any new agenda items previously advised (and accepted by the Chair)
14. Set a date for next board meeting (new board to elect a chair and committees at this first meeting).
15. Closing

THANK YOU FOR YOUR ATTENDANCE AND INPUT :)