

ASSOCIATION FOR VISUAL ARTS ANNUAL GENERAL MEETING:

12 October 2022,
6pm AVA Main gallery.

AGENDA

1. Opening and Welcome - Chair
2. Apologies
3. Adopting of the minutes of the previous meeting (12 October 2021)
4. Chairperson's report - Richard Kilpert
5. Treasurers report – Linsey Samuels
6. Appointment of auditors for financial year ending 2022
7. Director's report - Mirjam Asmal
8. Voting in new board members (incl. short presentations)
9. *The Milk of Dreams* - Round table discussion to unpack the 59th Biennale di Venezia, with Virginia MacKenny and Igshaan Adams.
10. Announcement of new board members
11. Any matters arising
12. Set a date for next board meeting
13. Closing

THANK YOU FOR YOUR ATTENDANCE AND INPUT

