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artfund.org

Art Fund_

Annual General Meeting

Monday, 17 June 2019
5.00pm – 6.00pm

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Agenda

The business of the meeting will be as follows:

1. Chairman's introduction
Lord Smith of Finsbury
2. Trustee matters
See trustee biographies via www.artfund.org/about-us/meet-our-trustees

The following members of the board, who retire by rotation under the Bye-laws of the Royal Charter, offer themselves for re-election:

- Professor Richard Deacon
- Professor Chris Gosden
- Professor Antony Griffiths
- Professor Marcia Pointon
- Professor Lisa Tickner

3. Director's review
Stephen Deuchar
4. Programme review
Sarah Philp, Director of Programme and Policy
5. Presentation of the accounts for the year 2018
Jeremy Palmer, Treasurer
6. Questions
7. Any other business

Patron
Her Majesty The Queen

Chairman
Lord Smith of Finsbury

Treasurer
Jeremy Palmer

Director
Dr Stephen Deuchar CBE