

**Aberdeen Artists Society**  
**Annual General Meeting**  
**2pm, Saturday 11<sup>th</sup> November 2023**  
**Northern Arts Club, 8. Bon Accord Square, Aberdeen, AB11 6DJ**

**Refreshments at 1.45pm**

**Agenda**

- 1) Welcome and introduction: Nominated chair, Margaret Brown
- 2) Apologies for absence
- 3) Introduction of council members and overview of key roles
- 4) Review minutes of previous meeting (November 2022)
- 5) Council report presented by Gerry Stott
  - Changes in council: Arrivals, departures and structure
  - Exhibitions: Past, current and upcoming: Bruce Swanson, Gerry Stott
  - Website update: Fenneke Wolters-Sinke
  - Social media and newsletter updates: Anna Weir, Kathryn MacFarlane
  - Aberdeen Art Fair: Successes, learnings, plans for 2024: Doug Cameron
  - Artist led workshops at NAC: Gerry Stott
  - Membershipmojo: Fenneke Wolters-Sinke and Doug Cameron
- 6) Treasurer's report: Mel Guatelli (Attached)
- 7) Request for members to express interest in future council membership
- 8) AOCB