

York Consortium for Conservation and Craftsmanship

Annual General Meeting

Tuesday 2nd July

De Grey Rooms, St Leonard's Pl, York YO1 7HE

Programme

18:00 Annual General Meeting

18:30 Drinks reception, bursary winner poster exhibition and Bursary Awards

19:30 John Shannon Memorial Lecture: 'Saving special buildings: the Work of the Landmark Trust', Anna Keay

20:45 Close

AGM Agenda

1. Welcome
2. Apologies for absence
3. Minutes of the previous meeting
4. Reports
 - a. Chairman
 - b. Foundation Secretary Report on year 2023/24
 - c. Finance - Approval of accounts for the year 2023/24
5. Trustee nominations/ resignations
6. Questions
7. Any other business
8. Close