

# Friends of Putney School of Art and Design

## AGM

SATURDAY 9 November 2024 at 6.15 pm, Studio 2, PSAD

## AGENDA

### Chairing

- |      |   |               |
|------|---|---------------|
| 1.1  | Welcome   | President     |
| 1.2  | Draft Minutes of the 2023 AGM: for approval by members                | “             |
| 1.3  | Matters arising from 2023 AGM draft minutes: <i>Chair of Trustees</i> | “             |
| 1.4  | Introduction and Review of the Year: <i>Chair of Trustees</i>         | “             |
| 1.5  | Trustees Annual Report and Accounts for 2023/24: <i>Treasurer</i>     | “             |
| 1.6  | Election of Officers and Committee Members                            | “             |
| 1.7  | Re-confirmation of President and Vice-President                       | Elected Chair |
| 1.8  | Report on forthcoming year and events                                 | “             |
| 1.9  | Comments and Questions from members                                   | “             |
| 1.10 | AOB   | “             |

Provisional Date for next AGM: Saturday 8 November 2025