



The Heritage Crafts Association

President: HRH The Prince of Wales

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## The Heritage Crafts Association Annual General Meeting

1.15pm, Saturday 6 May 2017  
Society of Medicine, 1 Wimpole Street, London, W1G 0AE

### Agenda

1. Welcome by the incoming Chair.
2. Apologies for absence.
3. To approve the Minutes of the seventh AGM held on 7 May 2016.
4. Matters arising from the Minutes.
5. To receive the Annual Report and Financial Statement for the year ending 30 June 2016.
6. To consider and vote upon the proposed resolutions. (No resolutions have been proposed.)
7. To elect any new Trustees of the HCA. (See Appendix 1).
8. To elect any new Officers of the HCA. (See Appendix 2).
9. Any Other Business.

### For information

The following are available on the HCA website at:

<http://heritagecrafts.org.uk/official-documents>

- The Annual Report and Financial Statement for the year ending 30 June 2016
- The unapproved Minutes from the seventh AGM held on 7 May 2016
- The Constitution and Rules of the HCA

## Appendix 1: Election of Trustees

### Trustees

The following indicates those who have signed their willingness to be elected as Trustees of the Heritage Crafts Association for a three-year period in accordance with Clause 5(3) of the Rules of the HCA.

Richard Hefford-Hobbs	Served as a Trustee since 18 September 2016. Richard is a Fellow of the Royal Microscopical Society, Member of the Institute of Engineering & Technology, Fellow of the Royal Society of Arts, Member of the Royal Aeronautical Society, Member of RICS and Member of the Royal Anthropological Society. He also acts as mentor to a number of student societies at the University of Cambridge, most recently the Cambridge University Eco-Racing team (CUER). He actively promotes craft skills training within engineering, education, and associated disciplines. In further support of craft skills, Richard oversees the apprentice training for the Worshipful Company of Gunmakers and is a Liveryman of the Company of Gunmakers, and a Freeman of the City of London.
Alexandra Kelley	Served as a Trustee since 5 July 2016. Alexandra works in Financial Planning & Analysis for MasterCard; she has ten years of experience in the financial services industry. Alexandra holds an MBA from INSEAD and a B.S. from The Wharton School at the University of Pennsylvania.
Ian Keys	Served as a Trustee since 21 January 2017. Passionate about our heritage, Ian is also Honorary Secretary of the Historic Houses Association (Wessex) and actively involved in local campaigns around his Somerset home. Until recently he was a director of a contemporary arts and crafts gallery, chaired a number of boards in the charitable, public and commercial sectors, was a company director, and, prior to that, was a senior local government officer.
Helen Nichols	Served as a Trustee since 30 January 2017. Helen has been working in the not-for-profit sector as a fundraiser in a range of organisations for the last five years. Most recently she worked at the RAF Museum managing membership, events and individual giving. She is currently a corporate fundraiser for Centrepont, a youth homelessness charity. She is passionate about arts and crafts, regularly attending exhibitions and enjoy photography. She is also a member of the Young People In the Arts organisation.

## Appendix 2: Election of Officers

### Officers

The following indicates those who have signed their willingness to be elected as Officers of the Heritage Crafts Association for a three-year period in accordance with Clause 6 of the Rules of the HCA.

<b>Role</b>	<b>Name</b>
Chair	Ian Keys
Treasurer	Alexandra Kelley