



The Heritage Crafts Association

President: HRH The Prince of Wales

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## The Heritage Crafts Association Annual General Meeting

6.30pm, Thursday 10 December 2020

Zoom video conferencing platform (<https://us02web.zoom.us/j/87571935443>)

### Agenda

1. Welcome by the Chair.
2. Apologies for absence.
3. To approve the Minutes of the eleventh AGM held on 20 May 2020.
4. Matters arising from the Minutes.
5. To receive the Annual Report and Financial Statement for the year ending 30 June 2020.
6. To elect any new Trustees of the HCA. (See Appendix 1).
7. To elect any new Officers of the HCA. (See Appendix 2).
8. 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 2020
- The unapproved Minutes from the eleventh AGM held on 20 May 2020
- 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.

### Trustees standing for re-election

Katy Bevan FRSA	Katy is a curator, writer and educator specialising in craft. She has worked in craft book and magazine publishing for over twenty years including working for Ceramic Review, Selvedge and Rowan. A Fellow of the Royal Society of Arts, Katy was previously Learning and Participation Manager at the Crafts Council where she was responsible for the Firing Up and Craft Club initiatives.
Dr Chrissie Freeth	Chrissie is a tapestry weaver based in Yorkshire. She has been an Artist in Residence for the National Trust, features writer for UK Handmade magazine, weaving features editor of the Journal for Weavers, Spinners and Dyers, and a member of the Society of Designer Craftsmen. In 2016 she was awarded a Winston Churchill Memorial Trust Travelling Fellowship.
Patricia Lovett MBE FRSA	Patricia was Vice-Chair of the HCA from when it was founded to when she took up the role of Chair in 2017. She is a professional scribe and illuminator who has written over a dozen books, her latest being 'The Art and History of Calligraphy' published by the British Library. Patricia teaches and lectures all over the world and specialises in traditional manuscript skills.
Judit Seymour	Judit trains financial services professionals in risk management globally and lends her professional experience to Bedfordshire Police and Crime Commissioner as a non-executive director and Bedford Girls' School as a trustee. At the start of her career, Judit was a barrister followed by a move to the City and risk management in various financial services companies.
Ambrita Shahani FRSA	Ambrita moved to London from Mumbai in 2003 to study at Central Saint Martins. In 2008 she joined Alexander McQueen and co-founded the Couture Studio. Ambrita currently splits her time between London, Paris and Mumbai, working as a design consultant for Burberry and Hermes Maison. She is a visiting lecturer at Central Saint Martins and the Royal College of Art.
Laura Southall	Laura is now Head of Learning at The Science Museum, and has worked in large London museums for over a decade. When managing the residency programme at the V&A she loved working closely with artists and makers in their studios, in particular the museum's ceramic studio, and this is where her interest in heritage crafts began.
Robin Wood MBE	Robin Wood is an internationally respected wood worker specialising in the use of local timbers and traditional techniques, as well as wood working tool maker. His extensive research into the history of foot-powered pole lathe bowl turning

	led to publication of the definitive book on the history of the wooden bowl - The Wooden Bowl.
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**Trustees standing for election for the first time**

None

## 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.

Role	Name
Vice-Chair	Judith Seymour