



HERITAGE
CRAFTS

The Heritage Crafts Association

(operating as 'Heritage Crafts')

Annual General Meeting

6.30pm, Thursday 9 December 2021

Zoom video conferencing platform (<https://us02web.zoom.us/j/86496323236>)

Agenda

1. Welcome by the Chair
2. Apologies for absence
3. To approve the Minutes of the twelfth AGM held on 10 December 2020
4. Matters arising from the Minutes
5. To receive the Annual Report and Financial Statements for the year ending 30 June 2021
6. To elect any new Trustees (see Appendix 1)
7. To elect any new Officers (see Appendix 2)
8. Any other business

For information

The following are available on the Heritage Crafts website at:

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

- The Annual Report and Financial Statement for the year ending 30 June 2021
- The unapproved Minutes from the eleventh AGM held on 10 December 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 Association.

Trustees standing for re-election

None

Trustees standing for election for the first time

Alison Robinson Canham	Alison has worked in Higher Education, professional bodies and membership organisations for more than 25 years, including executive and board roles. She now provides freelance research and consultancy primarily to the not-for-profit sector. She is a strong advocate for parity of esteem between academic and vocational education and for practical skills-based learning opportunities as a vehicle for (multi)cultural inclusion. In a voluntary capacity Alison coordinates the Arbeau Dancers, a group which supports public engagement with culture through costumed performances of historical dance and enjoys making the costumes.
Jonathan Reid	Jonathan is Production Manager and a Putter (putter-togetherer) at Ernest Wright, Sheffield's last remaining handmade scissor workshop. Trained by two of the UK's remaining master-putters, he is fast learning everything there is to know about making scissors, a craft that is classified as critically endangered by Heritage Crafts. As a Sheffield local, Jonathan is familiar with the decline of the handmade sector in the UK and the effect it has had on his home town. In his free time Jonathan enjoys other crafts such as ceramics and knitting, as well as being a collector of vintage tools and cutlery.

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
Secretary	Alison Robinson Canham