



HERITAGE
CRAFTS

The Heritage Crafts Association
(operating as 'Heritage Crafts')

Annual General Meeting

6.30pm, Wednesday 6 December 2023
Zoom video conferencing platform (<https://zoom.us/j/99870071565>)

Agenda

1. Welcome by the Co-Chair
2. Apologies for absence
3. To approve the Minutes of the fourteenth AGM held on 7 December 2022
4. Matters arising from the Minutes
5. To receive the Annual Report and Financial Statements for the year ending 30 June 2023
6. To elect any new Trustees (see Appendix)
7. Any other business

For information

The following are available on the Heritage Crafts website at:

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

- The Statement of Financial Activities for the year ending 30 June 2023
- The unapproved Minutes from the fourteenth AGM held on 7 December 2022
- The Constitution and Rules of Heritage Crafts

Appendix: 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

Jennifer Chen	Jennifer works as a creative professional for advertising agencies and brands, and has over a decade's experience of developing and implementing communications across a variety of channels. She was also a co-founder and COO of a small tech start-up, delivering activities information to families. An appreciator of arts, crafts and design, she frequently visits exhibitions and enjoys learning about making. Jennifer is standing for her second three-year term as a Trustee.
David Clarke	David is Managing Director of DCA, a consultancy company which specialises in the development of projects in the heritage and cultural sectors. David moved into the cultural sector from education management in the mid-1980s and from 1987 to 1995 was Director of Chapter, a major centre for contemporary arts in Cardiff. In 1995 David set up DCA; specialisms include the development of cultural buildings, sustainable business planning and innovation. David is a fellow of the RSA, a member of the Institute of Leadership and Management, an RIBA Client Advisor and a member of the Museums Association and the Theatres Trust. David is standing for his second three-year term as a Trustee, and has served as Co-Chair of Heritage Crafts since August 2022.

Trustees standing for election for the first time

Imogen Bright Moon	Imogen Bright Moon is a British Romani craftsperson, creating contemporary works through her studio/site-based material practice, exploring textiles through tapestry, cloth and contemporary weaving methodologies. Imogen's practice has an intersectional focus on areas of artistic visibility/invisibility, including hidden ethnicity (GRT), maternal mental health, and object-centred narratives. Her practice is equally founded in material processes, material ethics and heritage craft processes. Imogen contributed to research that fed into the 2023 edition of the Red List of Endangered Crafts. She has sat on our Equity, Diversity and Inclusion Subcommittee since 2022.
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