

Indepen-dance
Annual General Meeting Minute
30th November, 2022
The Pearce Institute

1. Attendance

Chair: Mairi Brackenridge

Board: Irene Tweedie, David Flavell, Susan Levy, Clare Moscardini, Eve Mutso, Nancy Lombard, Bejal Desai

Staff: Karen Anderson, Carly Flannery, Claire Reda, Shaun McVean

2. Introductory Remarks

Mairi, Chair – Welcome to our AGM. This has been another busy year at Indepen-dance but we are delighted to bring you all together again.

3. Approval of the 2021 Minute

Minute Approved.

4. Financial Update

Irene discusses the financial accounts of the year.

The current year is a changing situation and things can change at short notice, but our funders and donations have continued to stay strong.

In the future, we are hoping that there will be a near normal year. Thank you very much.

I am happy to chat to in more detail to anyone about this or pass across and information.

5. Approval of the External Auditor

We require each year to have an external auditor, and this has in the past been David Carslaw, are people happy to proceed again with David?

Yes.

6. Election of Trustees

Trustees are all happy to continue and there is one new Board member to be approved.

Approved.

7. Artistic Director – Karen Anderson

- i) Thank you for coming today. Thank you to our Board and staff, who have work so hard this year.
- ii) Thank you to you and our members and thank you for being part of the family.

Year Ahead

- i) For this year coming we want to have a full program of classes and will continue with our online programme.
- ii) We will be heading to Switzerland with the Adult Performance Company and South Korea with the Small Ensemble.
- iii) We will have dance residencies and performances for all our performing groups.
- iv) We have moved into our new studio and so keep an eye out for our official opening.

8. Date of Next Meeting

The date of the next meeting will be this time in 2023.

9. End of Meeting

Mairi – Thank you very much for being part of today's AGM.