

Indepen-dance
Annual General Meeting
6th December 2023
The Pearce Institute

1. Attendance

Chair: Mairi Brackenridge

Board: David Flavell, Clare Moscardini, Nancy Lombard, Irene Tweedie

Apologies: Susan Levy, Eve Musto

Staff: Karen Anderson, Claire Reda, Carly Flannery, Shaun McVean, Jack McIlroy, Iris Mellor

2. Introductory Remarks

Mairi, Chair – Welcome to our AGM. This has been another and fantastic year and it is wonderful to welcome you along to another event where we are all together.

3. Approval of 2023 Minute

Minute Approved.

4. Financial Update

Irene discusses the financial accounts of the year.

The current year has been a challenge, but we are on track for positive outcome all things considered, situations can change, but our funders and donations have continued to stay strong.

I am happy to chat to in more detail to anyone and answer any questions or provide further information.

5. Approval of the External Auditor

We require this year to have an external auditor because our income has risen to above £500,000.

David Carslaw has been our accountant for a number of years, and the arrangement that we have made with him is that his firm will do our accounts and pass them across to an external auditor for comment and approval.

Are you happy to proceed on this basis?

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

Karen talked through a small recap of the year, culminating in the [Our Year 2023](#) video.

8. A.C.O.B

No.

9. Date of Next AGM

The date of the next AGM is early December 2024.

End of AGM