

SCOTTISH ARTISTS UNION - ANNUAL GENERAL MEETING
 STUC Centre, 333 Woodlands Road, Glasgow - Saturday 30th September 2017,
 2.30 – 4.00 pm

AGENDA

1	Welcome & Opening Remarks	SAU President – Janie Nicoll	2.30pm
2	Financial Report 2014/15	SAU Treasurer - Rowena Comrie	2.40pm
3	Election of New Executive Committee	SAU Exec Member	2.55pm
4	Learning Programme & Survey	Lauren Printy Currie , Learning Organiser	3.05pm
5	Modernisation Project	Gordon Dickson , Projects Manager	3.25pm
6	Proposed Motions (Note – all motions from members must be submitted in writing in advance of AGM - see below)	Chaired by SAU Exec Member	3.35pm
7	Closing Remarks	SAU President	3.50pm

1. Welcome & Opening Remarks

From Janie Nicoll, SAU President

2. Financial Report 2016/17

- From Rowena Comrie, Treasurer.
- Referring to documents sent out.
- Announce that an increase as agreed last year will be implemented.
- £60 per year, £5 per month
- Include new benefits to members.
- Income has increased, due to increased members. Expenditure has increased.
- STUC is funding Learning programme & staff and modernization fund
- Vote of thanks to Rowena Comrie as Treasurer

3. Election of new executive committee

- New executive committee agreed

4. Learning Programme & Survey

5. Modernisation Project

6. Proposed Motions

- i. Change constitution to August AGM
 Proposed by S.Dunn. Seconded by C.Biddlecombe
 Passed unanimously

ii. Raise with local authorities issues of pay
Proposed by member
Addressed by Pay Guidelines Working Group
Address through a disability strategy
Passed unanimously

iii. Request bookkeeping for artists as part of Learning Programme
Proposed by member
Passed unanimously

iv. List of agents/suppliers for members
Proposed by member
Voted against

Amendment proposed by Exec.
Provide a toolkit for members and work towards accreditation for those who pay SAU rates and use contracts

v. Investigate affiliation to STUC
Proposed by Exec
Passed by majority

7. Closing Remarks

Thanks to those leaving and joining the exec
Thanks to staff team for delivering AGM/Day of events