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| 2 Granary SquareKing’s CrossLondon N1C 4BH020 7225 4800artfund.org | Art Fund\_Annual General Meeting 2024 |
| Thursday 20 June 20245.00pm – 6.15pmHeld online and in person at:Art Fund Offices2 Granary SquareLondonN1C 4BH | Agenda5.00pm – 5.30pmThe business of the meeting will be as follows:1. Chairman's introduction

Lord Smith of Finsbury 1. Presentation of the accounts for the year ended 31 December 2023

Jeremy Palmer, Treasurer1. Director's review

 Jenny Waldman1. Q&A from members to Trustees and the Director on Art Fund’s Annual Report
2. Any other business

5.30pm – 6.15pmAn ‘in conversation’ with Lord Chris SmithQ&A from members to Lord Chris Smith on his 10 years leading Art Fund and the broader cultural landscape  |
|  | ChairmanLord Smith of FinsburyTreasurerJeremy Palmer | DirectorJenny Waldman |
| National Art Collections Fund. A charity registered in England and Wales 209174, Scotland SC038331 |