



The Annual General Meeting
of the Association of Independent Museums
will be held on

21st June, 2018 at 5.00pm

at the British Motor Museum, Gaydon

AGENDA

1. Apologies

2. The Minutes of the AGM held on 22 June 2017

3. Annual Report and Accounts for the Year ended 31st December 2017

Following approval by Council, members are recommended to receive the Annual Report and Accounts for the year ended 31st December 2017.

4. Election of Members of Council

5. Election of Auditors. Members are recommended to appoint Mazars (Bristol office) to be the Charity's external auditors until the next AGM, and to undertake a competitive tendering process during the year to inform future audit services. Council is delegated to fix the auditors' fee.

6. Appointment of Company Secretary

Members are recommended to appoint Emma Chaplin as Company Secretary.

7. Change to the Memorandum and Articles

Following a recent review of AIM's Memorandum and Articles Council recommends to members the adoption of the following resolution:

"That the Memorandum and Articles of the Association should be changed to delete Article 49 (vii) which states

"The office of any member of Council shall be vacated if

(vii) he has attained the age of 70 but upon a vote of the Council in each individual case an extension of one year may be granted to existing members of Council on reaching that age upon application by the member each year, provided that in the

opinion of the Council the member provides a particular skill or other asset to the working of the Association that cannot readily be replaced.”

8. Any Other Business

Additional Agenda items should be submitted by 7th June 2018 and sent to:

Victoria Wallace, Honorary Secretary,
c/o AIM, 3 Chestnut Grove, Ludlow, Shropshire, SY8 1TJ

The full Report and Accounts of the Association of Independent Museums for the year ending 31st December 2017 can be found online at: www.aim-museums.co.uk. Hard copies can be obtained on application to the Grants and Finance Officer at the Ludlow address listed above.

Association of Independent Museums
Registered Office: c/o ss Great Britain Trust, Great Western Dock, Bristol BS1 6TY.
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