



Minutes of the Annual General Meeting of the Association of Independent Museums

Held on 22nd June 2015 at 5.00 pm at the Historic Dockyard, Chatham, Kent

Present: Richard Evans (Chair), Victoria Wallace, Diane Clements, Claire Browne, Hilary McGowan, Colin Vallance, Rhiannon Goddard, Amanda Hart, Robert Shrubb, Tim Kirker, Alex Patterson, Gordon Cummings, Darren Cowd, Dana Andrew, Alan Bentley, Iain Standen, Jennifer Milton, David Blake, Suzie Tucker, Catherine Wison, Carole Whittaker, Tim Burge, Simon Green, Matthew Tanner, George Monger, Tim Bryan, Andrew Lovett, Sam Mullins, Simon Carter, Jonathan Bryant, Glynis Powell, Susan Eddisford, Rob Shorland-Ball, Neil Cossons, Heather Perry, Martin Sack, John Compton, Isabel Churcher.

1. No apologies had been received.
2. The Minutes of the AGM held on 23rd June 2016 were approved with no amendments, proposed Hilary McGowan, seconded Matthew Tanner. Approved Nem Con.
3. The Report of the Council. The report of the Council was noted. Richard Evans, Chair, thanked the Historic Dockyard, Chatham for hosting the conference and Arteliea for sponsoring it. He also thanked Matthew Tanner, his predecessor as Chair. He thanked the Executive Director, Tamalie Newbery, and her team, along with his fellow Council members, for their help during the year.

The Chair reported that during the past year Council had undertaken a review of their governance procedures, reflecting the shift from relying on Council members' voluntary input to having a staff team. This had included a review of Council members' role. It is the intention to recruit new Council members, through an open application process, later in 2017.

4. Annual Accounts for the Year ended 31st December 2016. The Honorary Treasurer, Diane Clements, gave a short report on the accounts, pointing out that the with the Hallmarks programme operational for a full year for the first time in 2016, the increased activity was reflected in the increased turnover in the accounts. There had been an increase in unrestricted funds at the year end. The Chair thanked Diane for her work. It was agreed that the accounts should be accepted. Proposed Matthew Tanner, Seconded George Monger. Approved Nem Con.

5. Appointment of the auditors. Mazars was reappointed as Auditor. Proposed Simon Carter, seconded Victoria Wallace, approved Nem Con.

6. Election of Members of Council. The Chair reported that four Council members were retiring from Council – Sam Mullins, Susan Eddisford, Gordon Cummings and Kevin Mason. They were all thanked for many years service on AIM Council and their contributions, in particular Sam Mullins who had served as Chair of AIM and will continue in his role as Vice President of AIM.

One member of Council, Richard Evans, was retiring at the end of his term and offering himself for re-election. He was reelected to Council, proposed Hilary McGowan, seconded Claire Browne, approved Nem Con.

7. Any Other Business. There being no other business the meeting was closed at 5.25pm.

Association of Independent Museums
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