



**Association of
Independent
Museums**

Helping Heritage
Organisations Prosper

12th November 2020

Dear Members

PROPOSED NEW ARTICLES

EXTRAORDINARY GENERAL MEEING 10 DECEMBER 2020

AIM has always had as one of its driving principles the promotion of good governance. Even before the incidence of Covid 19, AIM had been looking at its own governing documents that were originally drafted in the late 1970s. We have, on occasion, adjusted those governing documents but normally to deal with only a single item such as age discrimination but at this time what we have done is to carry out a complete review of the governing documents to bring them up to date for the 21st century.

Although it is a fairly large pack of papers, I would invite you all to read and consider them and to join us at a Zoom Extraordinary General meeting on 10th December 2020 at 2pm to make the changes that are then agreed. If you cannot attend please make use of the Proxy that is included within the pack of papers. I can advise you all that the proposed New Articles have been approved by the Charity Commission subject to the approval of the Members, which is now being sought.

AIM is your company and we need your views. The Board consider that the New Articles are the best mechanism for the running of AIM in the future but all views are welcome and invited.

I look forward to you joining me at the Extraordinary General Meeting.

Yours faithfully

Andrew Lovett

Chair

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