



LEOMINSTER MUSEUM



16 Etnam Street, Leominster, Herefordshire, HR6 8AQ

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Leominster Museum CIO: Registered Incorporated Charity Number 1162600

www.leominstermuseum.org.uk



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the members of Leominster Museum CIO will be held on **Wednesday 13 June 2018** at **Leominster Museum, 16 Etnam Street, HR6 8AQ**, starting at **7:30 PM**, for the following purposes:

AGENDA

Welcome, introductions and apologies.

1. To agree the Minutes from the Annual General Meeting held on 13 June 2017.
2. To receive and adopt the Trustees' Annual Report and Accounts for the year ended 30 November 2017.
3. To re-elect Mrs Suzanne Barton as a charity trustee.
4. To re-elect Dr Lesley Elisabeth Brook as a charity trustee.
5. To appoint Mrs Elizabeth May Thomas as a Patron of the CIO.
6. To amend the CIO's Constitution as provided in the proposed Resolution set out in the document entitled "Proposed Amendments to the Constitution: Resolution to be proposed at the Annual General Meeting of the CIO on 13th June 2018" which accompanies this Notice of Meeting.
7. Any other business.

The meeting is open to all, but only Friends and other members of Leominster Museum CIO are entitled to vote (in person or by proxy). Members wishing to appoint a proxy to vote on their behalf should complete the enclosed Proxy Form and return it to The Secretary at the above address (or a scanned copy including signature to secretary@leominstermuseum.org.uk), to arrive not later than two days before the meeting (11 June).

