

# Annual General Meeting

The Annual General Meeting will take place on Sunday 15<sup>th</sup> September 2019 at 2.30pm in the New Guesten Hall at Avoncroft Museum

Tea and coffee will be available on arrival from 2.00pm

## Agenda

1. Minutes of the Annual General Meeting held on the 16<sup>th</sup> September 2018.
2. Chairman's welcome address
3. Election of Members of the Museum's Council of Management

The following have reached the end of their 3 year term and are eligible for re-election

- a. Nick Psirides
- b. Mark Armstrong

In addition Jennifer Morris was elected for a 2-year term in 2017 (to facilitate equal numbers of the Council reaching the ends of their terms each year) and is also eligible for re-election

4. Adoption of the Annual Accounts for the year ended 31<sup>st</sup> December 2018
5. Appointment of Crowe UK LLP as the Museum's Independent Examiners
6. Responses to written questions
  - a. Responses to questions submitted by members prior to the AGM – any member wishing to submit a question to the Council of Management should do so no later than 10 working days before the date of the Meeting. All questions must initially be submitted to the Clerk whose contact details can be found below.

Neil Gulliver - Clerk to the Council of Management [trustees@avoncroft.org.uk](mailto:trustees@avoncroft.org.uk) or via "Clerk to the Trustees, Avoncroft Museum, Stoke Heath, Bromsgrove, Worcestershire, B60 4JR"

Following the meeting there will be presentations by Harry Gregory, Deputy Director, and Nick Sturgess, Head of Collections and Interpretation.

At 3.30pm (or at following the presentations, if later) Members will have the chance to talk to members of the Council, tour the Museum and have a preview of the decorated interior of the Nailer's Cottage, prior to it being open to the public.