



Annual General Meeting

To be held at the AIM Virtual Conference via Zoom
Session 3, 1330-1430 (Registration will open on Thursday 4th June)
On 18th June 2020

Agenda

- 1 To Note Any Apologies for Absence, and Notification of Any Proxy**
- 2 To Approve the Minutes of the AGM held on 20 June 2019**
- 3 To Address Any Matters Arising**
- 4 To Receive the Annual Report & Accounts for the Year Ended 31 December 2019**

Following approval by Council, at its meeting on 5 May 2020, and completion of the external audit, Members are recommended to receive the Annual Report & Accounts for the year ended 31 December 2019. Copies of the report are available at www.aim-museums.co.uk

- 5 Election of Trustees / Members of the AIM Council**

The following Members are retiring from AIM Council: Victoria Wallace. No new appointments are recommended or due.

- 6 To Approve the Appointment of External Auditors**

Members are recommended to reappoint Crowe UK (Oldbury, West Midlands) to be the Charity's external auditors until the next AGM, and to delegate authority to Council to fix the remuneration of the auditors.

- 7 Any Other Business**

Additional agenda items should be submitted by 4th June 2020 to info@aim-museums.co.uk and marked AIM AGM in the Subject Field.

- 8 Date & Time of Next Annual General Meeting**

It is expected that the next AGM will take place during the 2021 AIM Conference (June).