



# Association of Independent Museums

## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that, in accordance with Article 16, the Annual General Meeting of the Members of AIM will be held on Thursday 18<sup>th</sup> June 2020 during virtual conference session 3 1330-1430, to transact the business hereby specified with this Notice.

DATED this 28<sup>th</sup> day of May 2020

By requisition of the Board

E R Chaplin  
Director

Under the provisions of the Companies Act 2006, Section 324(1), a Member of the Company is entitled to attend and vote and is also entitled to appoint a proxy to attend, vote and speak instead of him/her and such proxy need not be a Member of the Company (the Charity).