

## **ASSOCIATION OF INDEPENDENT MUSEUMS**

**(Incorporated as a charitable company limited by guarantee, Company Registration No. 01350939, Charity Number 1082215, and having its Registered Office at AIM Office, National Waterways Museum, South Pier Road, Ellesmere Port, United Kingdom, CH65 4FW).**

**Notice is hereby given that an Extraordinary General Meeting of the members of the Association of Independent Museums (AIM) will be held by Zoom call on Thursday 10 December 2020 at 2 pm.**

The Agenda of the Extraordinary General Meeting is as follows:-

- (1) Apologies for absence.
- (2) Chair's introductory remarks.
- (3) Consideration of the two Special Resolutions circulated with this Notice.
- (4) Any matters arising therefrom.
- (5) Any other competent business.

### **BY ORDER OF THE COUNCIL OF TRUSTEES**

Emma Chaplin  
Company Secretary

12 November 2020

**NOTE:** A member entitled to attend and to vote at the meeting may appoint a proxy to attend and vote instead of that member. Proxy notices should be emailed to the Company Secretary ([emma.chaplin@aim-museums.co.uk](mailto:emma.chaplin@aim-museums.co.uk)) not later than 48 hours before the time appointed for the holding of the meeting. A proxy need not be a member of the Trust.