

Annual General Meeting

To be held on-line at Association's National Conference, session five, 13:30–14:00 on 16 June 2021. Registration will open on 2 June 2021.

Agenda, Reports & Recommendations

- 1 To Note Any Apologies for Absence, and Notification of Any Voting Proxies
- 2 To Approve the Minutes of: (i) AGM, 18 June 2020, and (ii) EGM, 10 December 2020
- 3 To Address Any Matters Arising
- 4 To Receive the Annual Report & Accounts for the Year Ended 31 December 2020

Report

- 4.1 Following approval by the Board at its meeting on 6 May 2021 and completion of the external audit by Crowe UK, Members are invited to receive the Annual Report & Accounts for the year ended 31 December 2020. The Annual Report & Accounts are available for inspection at www.aim-museums.co.uk.

5 Election of Members of the Board

Report

- 5.1 At today's AGM, the first three-year term of 6 members of the Board shall expire:

Standing For Re-election

Charles Brien	Yes
Mhairi Cross	Yes
Mark Francis	No
Rhiannon Goddard	Yes
Brian Gorski	Yes
Susan Okokon	No

- 5.2 Members are invited to re-elect those indicated above who are standing for re-election for a 2nd term of 3 years. For information, members of the Board can serve a maximum of 3 terms of three years, subject to election at the AGM.
- 5.3 On behalf of the Board, the Chair thanks Mark Francis and Susan Okokon for their service.

5.4 At its meeting on 24 February 2021, the Board appointed, in accordance with Article 56, five new members of the Board. All such appointments are subject to the approval of Members at the following AGM:

Sajida Carr
Sarah Duthie
Nathaniel Hepburn
Emily Hope
Gurminder Kenth

5.5 Summary biographies are included as part of the AGM agenda.

6 To Approve the Appointment of External Auditors

Report

6.1 Members are recommended to re-appoint Crowe UK LLP (Oldbury, West Midlands) to be the Charity's external Auditors for the following year, and to delegate authority to the Board to fix the remuneration of the Auditors.

6.2 For information, Crowe UK were first appointed at the Association's AGM on 20 June 2019. The service provided by Crowe continues to be of a very high standard and the professional relationship with the Association is very positive.

7 Any Other Business

Report

7.1 Any other items that Members wish to be considered at this AGM should be submitted by 2 June 2021 to info@aim-museums.co.uk and marked in subject field, AIM AGM.

8 Date & Time of Next Annual General Meeting

Report

8.1 It is expected that the next AGM will take place during the AIM National Conference in mid-June 2022, as requisitioned by the Board.

ENDS.