



**Association of  
Independent  
Museums**

Helping Heritage  
Organisations Prosper

# Notice of Annual General Meeting

## To Be Held On Wednesday 16 June 2021

NOTICE IS HEREBY GIVEN that, in accordance with the Articles (revised 10 December 2020), the Annual General Meeting of AIM will be held on **Wednesday 16 June 2021** during the Association's on-line National Conference, session five, at 13:30-14:00, to transact the business hereby specified with this Notice.

DATED this 26<sup>th</sup> day of May 2021

By Requisition of the Board

**Andrew Ian Lovett** Chair

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).