

Annual General Meeting

To be held at AIM National Conference, Hulme Hall, 23 Bolton Road,
Port Sunlight, Wirral, CH62 5DH
4:40pm on 16 June 2022.

Agenda, Reports & Recommendations

- 1 To Note Any Apologies for Absence, and Notification of Any Voting Proxies**
- 2 To Approve the Minutes of AGM, 16 June 2021**
- 3 To Address Any Matters Arising**
- 4 To Receive the Annual Report & Accounts for the Year Ended 31 December 2021**

Report

- 4.1 Following approval by the Board at its meeting on 10 May 2022 and completion of the external audit by Crowe UK LLP, Members are invited to receive the Annual Report & Accounts for the year ended 31 December 2021. The Annual Report & Accounts are available for inspection at www.aim-museums.co.uk

5 Election of Members of the Board (Trustees/Directors of AIM)

Report

- 5.1 On behalf of the Board, the Chair thanks Vice/Deputy Chairs Marilyn Scott MBE and Caroline Worthington for their service as they retire from the AIM Board after three terms of three years, as well as Charles Brien who stepped down from the Board in February 2022. In time, the Board will bring forward nominations for new Vice/Deputy Chair(s).

- 5.2 At its meeting on 10 May 2022, the Board co-opted, in accordance with Article 56, three new members of the Board. All such appointments are subject to the approval of Members at the following (today's) AGM:

Charlotte Morgan
Liz Power
Camilla Stewart

- 5.3 Summary biographies are included as part of the AGM agenda/papers.

- 5.4 Members are invited to elect Charlotte, Liz and Camilla to serve in a personal capacity as Trustees and Members of the Board for an initial term of three years. Further terms are subject to approval at an AGM.
- 5.5 In accordance with Article 54, the second three-year term of existing Board Member and Trustee, Andrew Lovett, expires at today's AGM. Andrew is standing for re-election for a third and final term of three years, and Members are recommended to re-elect Andrew to the Board.
- 5.6 For information, other existing members of the Board are not due for re-election at today's AGM.
- 5.7 For information, the Board elects the Chair from its members.

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 LLP were first appointed at the Association's AGM on 20 June 2019. The service provided by Crowe continues to be of a high standard and the professional relationship with the Association is positive. Notwithstanding that audit services are subject to approval at an AGM, the Board will review and re-tender every five years.

7 Any Other Business

Report

- 7.1 Any other items that Members wish to be considered at this AGM should be submitted by 13 June 2022 to aimadmin@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 2023, as requisitioned by the Board.

ENDS.