



Association of Independent Museums

Minutes of Annual General Meeting

16 June 2021

1 To Note Any Apologies for Absence, and Notification of Any Proxy

Attendance at this online AGM is recorded in the attached document, AGM attendance 2021.

2 To Approve the Minutes of the AGM held on 18 June 2020

RESOLVED: That the minutes of the AGM held on 18 June 2020 be approved as a correct record.

3 To Address Any Matters Arising

None.

4 To Receive the Annual Report & Accounts for the Year Ended 31 December 2020

The Chair thanked two Board members who are not standing for re-election, Mark Francis and Susan Okokon, and welcomed the new Board members being recommended for election. The Chair also thanked Emma Chaplin, who left the role of Director at the end of March 2021, and welcomed Lisa Ollerhead, who joined as Director at the beginning of June.

The Chair highlighted AIM's successes over the last year, including continued advocacy for members during Covid-19 and regarding the Culture Recovery Fund and re-opening guidance, the publication of AIM's Tackling Inequalities Action Plan, and the distribution of grant funds worth around £500,000 to 63 organisations. The Chair noted and thanked AIM funders including Arts Council England for their investment of £300,000 annually, the Pilgrim Trust, Biffa Award, Art Fund, and Welsh Government.

The Chair was pleased to confirm the strong financial performance of the organisation, driven by the retention of members despite the challenges of the pandemic. Unrestricted reserves had grown by around £50,000 to £266,519, providing a strong basis to continue supporting the sector through recovery. Overall, the organisation was in a healthy financial position, and the audited accounts were presented without qualification.

RESOLVED: That the members receive the Annual Report & Accounts for the year ended 31 December 2020.

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

The Chair set out the proposed re-election of four Board members who come to the end of their initial three-year term and the election of five new Board members appointed by the Board in accordance with Article 56. All such appointments are subject to the approval of Members at the following AGM.

RESOLVED: That the following Board members be re-elected to their second three-year terms:

Charles Brien	Yes
Mhairi Cross	Yes
Rhiannon Goddard	Yes
Brian Gorski	Yes

RESOLVED: That the following Board members be elected to serve an initial three-year term:

Sajida Carr
Sarah Duthie
Nathaniel Hepburn
Emily Hope
Gurminder Kenth

6 To Approve the Appointment of External Auditors

RESOLVED: That Crowe UK (Oldbury, West Midlands) be appointed as external auditors until the next Annual General Meeting, and that the Board be delegated to fix the remuneration of the auditors.

7 Any Other Business

None.

8 Date & Time of Next Annual General Meeting

It was expected that the next AGM will take place during the AIM National Conference in mid-June 2022.