



## Annual General Meeting

To be held at AIM National Conference, Mary Rose Museum, Dry Dock 3 Main Road, Portsmouth PO1 3PY, 11:15am on 18 June 2025.

### Agenda, Reports & Recommendations

- 1 To Note Any Apologies for Absence, and Notification of Any Voting Proxies**
- 2 To Approve the Minutes of AGM, 13 June 2024**
- 3 To Address Any Matters Arising**
- 4 To Receive the Annual Report & Accounts for the Year Ended 31 December 2024**

#### Report

4.1 Following approval by the Board at its meeting on 14 May 2025 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 2024. The Annual Report & Accounts are available for inspection at [www.aim-museums.co.uk](http://www.aim-museums.co.uk)

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

#### Report

5.1 At its meeting on 12 February 2025, the Board co-opted, in accordance with Article 46.2, two new Deputy Chairs. All such appointments are subject to the approval of Members at the following (today's) AGM:

Nathaniel Hepburn  
Alex Ratcliffe

5.2 Members are invited to elect Nathaniel and Alex to serve in their capacity as Deputy Chair for an initial term of three years.

5.3 At its meeting on 12 February 2025, the Board co-opted, in accordance with Article 56, one new member of the Board. All such appointments are subject to the approval of Members at the following (today's) AGM:

Angela Spreadbury

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

- 5.5 Members are invited to elect Angela to serve in a personal capacity as Trustee and Member of the Board for an initial term of three years. Further terms are subject to approval at an AGM.
- 5.6 In accordance with Article 55, the second three-year term of existing Board Members and Trustees, Charlotte Morgan, Liz Power and Camilla Stewart, expires at today's AGM. Charlotte, Liz and Camilla are standing for re-election for a second term of three years, and Members are recommended to re-elect Charlotte, Liz and Camilla to the Board. All such appointments are subject to the approval of Members at the following (today's) AGM:
- Charlotte Morgan  
Elizabeth Power  
Camilla Stewart
- 5.7 For information, other existing members of the Board are not due for re-election at today's AGM.
- 5.8 For information, the Board elects the Chair from its members, in accordance with Article 46.1. Rhiannon Goddard was elected as Chair on 3 December 2024 following open competition.

## **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.

## **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 2025 to [aimadmin@aim-museums.co.uk](mailto: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 on 10 June 2026, as requisitioned by the Board.

ENDS.