



3rd Annual General Meeting

South Wing G12 Council Room
UCL, Gower Street, WC1E 6BT
16.30-17.00, 16th December 2015

Agenda

1. Welcome
2. Minutes of 11 November 2014 meeting and matters arising
3. Ordinary resolution 1: To receive the trustees' annual report and annual accounts
4. Ordinary resolution 2: To appoint or reappoint trustees of the charity *
5. Ordinary resolution 3: To appoint Alastair McCapra as the Chair of the charity
6. Any other business

* Individuals standing for appointment or reappointment as Trustees of the National Heritage Science Forum:

Gillian Boal
Spike Bucklow
Deborah Cane
Mary Davis
Christina Duffy
Edward Impey
Katy Lithgow
Alastair McCapra
David Watkinson
Amber Xavier-Rowe