



Notice of Annual General Meeting

Notice is hereby given that the 3rd Annual General Meeting of the National Heritage Science Forum will be held on **16th December 2015 at 16.30** in the South Wing G12 Council Room, UCL, Gower Street, WC1E 6BT

Business to be conducted at the meeting:

1. Ordinary resolution 1: To receive the trustees' annual report and annual accounts
2. Ordinary resolution 2: To appoint or reappoint trustees of the charity *
3. Ordinary resolution 3: To appoint the Chair of the charity
4. Any other business

Persons 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