



6th Annual General Meeting

5th December 2018 at 16.30

Lecture Theatre, 1st Floor, Tower of London, EC3N 4AB

Agenda

1. Welcome
2. Minutes of 28 November 2017 meeting and matters arising
3. Ordinary resolution 1: To receive the trustees' annual report for the year ending 30 March 2018
4. Ordinary resolution 2: To receive the statement of annual accounts for the year ending 30 March 2018
5. Ordinary resolution 3: To appoint or reappoint trustees of the charity

Trustees standing for reappointment:

John Jackson – Natural History Museum

Alastair McCapra - Chairman

Jack Ridge – National Galleries Scotland

David Watkinson – Cardiff University

Trustees standing for appointment:

Lora Angelova – The National Archives

Aurelie Turmel – Historic Environment Scotland

6. Any other business