



## 7th Annual General Meeting

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**18th November 2019 at 12.30pm**

Charter East Room, CILIP, 7 Ridgmount Street, London WC1E 7AE

### **Agenda**

1. Welcome
2. Minutes of 5<sup>th</sup> December 2018 meeting and matters arising
3. Ordinary resolution 1: To receive the trustees' annual report for the year ending 30 March 2019
4. Ordinary resolution 2: To receive the statement of annual accounts for the year ending 30 March 2019
5. Ordinary resolution 3: To appoint or reappoint trustees of the charity

*Trustees standing for reappointment:*

Daniel Bone – University of Oxford  
Prof. Carl Heron – British Museum

*Trustees standing for appointment:*

Sara Crofts – Icon, the Institute of Conservation  
Dr. Trevor Emmett – Honorary Secretary  
Dr. Jen Heathcote – Historic England  
Prof. Nigel Llewellyn – Chair

6. Any other business