



## 8th Annual General Meeting

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18<sup>th</sup> November 2020 at 15:45  
VIRTUAL MEETING *via* ZOOM

**Please note that those member representatives intending to join this meeting MUST pre-register with the Honorary Secretary. This can be done by sending an e-mail to [honsec@heritagescienceforum.org.uk](mailto:honsec@heritagescienceforum.org.uk)**

### Agenda

1. Welcome.
2. Minutes of 18<sup>th</sup> November 2019 meeting and matters arising.
3. **Ordinary resolution 1:** To receive the trustees' Annual Report for the year ending 30 March 2020.
4. **Ordinary resolution 2:** To receive the statement of annual accounts for the year ending 30 March 2020.
5. Appointment or reappointment trustees of the charity.

Following a vote by e-mail (conducted 23<sup>rd</sup> – 26<sup>th</sup> October 2020) the trustees have determined that those trustees standing down at this meeting will not be replaced at this time. **There will not, therefore, be a resolution to members to appoint or reappoint trustees at this AGM.** The consequential reduction in the number of trustees is a preparatory measure ahead of a proposed new system of governance for the Forum (see Item 6).

#### *Trustees Standing Down:*

May Cassar  
John Jackson  
Paola Ricciardi (has not reached maximum term)  
Jack Ridge  
Constantina Vlachou

6. **Report** on the progress towards a new revised scheme of governance (to be informed by events at the preceding Trustees meeting).
- 7.. **Any other business** (to include provisional date of next AGM). The date of the next AGM is provisionally set to be **Thursday 18<sup>th</sup> November 2021, 12:30-13:00.**

**The Trustee's Annual Report, Annual Accounts and draft minutes of the 2019 AGM can be found at <http://www.heritagescienceforum.org.uk/about/formal-documents>.**