



Notice of Annual General Meeting

Notice is hereby given that the 6th Annual General Meeting of the National Heritage Science Forum will be held on **5th December 2018 at 16.30**

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

Business to be conducted at the meeting:

Ordinary resolution 1: To receive the trustees' annual report for the year ending 30 March 2018

Ordinary resolution 2: To receive the statement of annual accounts for the year ending 30 March 2018

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