



Notice of Annual General Meeting

Notice is hereby given that the 7th Annual General Meeting of the National Heritage Science Forum will be held on **18th November 2019 at 12.30**

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

Business to be conducted at the meeting:

Ordinary resolution 1: To receive the trustees' annual report for the year ending 30 March 2019

Ordinary resolution 2: To receive the statement of annual accounts for the year ending 30 March 2019

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