



## Notice of Annual General Meeting

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Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of the National Heritage Science Forum will be held on:

**18<sup>th</sup> November 2020 at 15.45-16.00**

Venue: Zoom

Members may register to attend the meeting by emailing [HonSec@heritagescienceforum.org.uk](mailto:HonSec@heritagescienceforum.org.uk) and they will then be sent a link to attend the meeting.

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### **Business to be conducted at the meeting:**

Ordinary resolution 1: To receive the trustees' annual report for the year ending 30 March 2020

Ordinary resolution 2: To receive the statement of annual accounts for the year ending 30 March 2020

New trustees will not be appointed or reappointed this year, but the Chair will provide an update on progress towards a new Governance model for NHSF.

The trustees' annual report, annual accounts, draft minutes of the 2019 AGM and full agenda for the 2020 AGM are available at: <http://www.heritagescienceforum.org.uk/about/formal-documents>