



## Notice of Annual General Meeting

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Notice is hereby given that the 4<sup>th</sup> Annual General Meeting of the National Heritage Science Forum will be held on **10<sup>th</sup> November 2016 at 15.30** at Argyll's Lodging, Castle Wynd, Stirling, FK8 1EG

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

Ordinary resolution 1: To receive the trustees' annual report

Ordinary resolution 2: To receive the statement of annual accounts

Ordinary resolution 3: To appoint or reappoint trustees of the charity

*Trustees standing for reappointment:*

Nancy Bell, Head of Collection Care, The National Archives

Gill Campbell, Head of Environmental Studies, Historic England

John Jackson, Head of Science Policy and Communication, Natural Science Museum

Alison Richmond, Chief Executive, Icon the Institute of Conservation

Jacqueline Ridge, Keeper of Conservation, National Galleries Scotland

*Trustees standing for appointment*

Daniel Bone, Deputy Head of Conservation, Ashmolean Museum

Carl Heron, Director of Scientific Research, British Museum

Mary Ryan, Professor of Materials Science & Nanotechnology, Imperial College London

David Thickett, Senior Conservation Scientist, English Heritage

Special resolution: To agree a change to clause 16 of NHSF's Constitution

From: "Any person who retires as a trustee by rotation or by giving notice to the CIO is eligible for reappointment. A charity trustee who has served for three consecutive terms may not be reappointed for a fourth consecutive term but may be reappointed after an interval of at least three years."

To: "Any person who retires as a trustee by rotation or by giving notice to the CIO is eligible for reappointment. No person may serve as a trustee for more than seven consecutive years, however many times they have been reappointed."