



## 11th Annual General Meeting

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24<sup>th</sup> January 2024 at 13.30

Venue: **De Morgan House, 57-58 Russell Square, London WC1B 4HS**  
and online via Zoom

Members should register to attend the meeting by emailing  
[administrator@heritagescienceforum.org.uk](mailto:administrator@heritagescienceforum.org.uk) by 19<sup>th</sup> January 2024.

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### Agenda

1. Welcome from the Chair.
2. **Report** on NHSF's activities in 2022-23 from the Chair.
3. **Minutes** of 10<sup>th</sup> AGM held on 25<sup>th</sup> January 2023 and matters arising.
4. **Ordinary resolution 1:** To receive the trustees' annual report for the year ending 31st March 2023
5. **Ordinary resolution 2:** To receive the statement of annual accounts for the year ending 31st March 2023
6. **Ordinary resolution 3:** To appoint the following person as a trustee of the charity
  - Professor Chris Gaffney (for a three-year term as Chair)  
(link to [biography](#))
7. **Introduction** from Professor Chris Gaffney
8. **Any other business**

**Documents for the 11<sup>th</sup> AGM** are available on the [NHSF website](#) (link).

- Trustees' Annual Report and Annual Accounts for year ending 31<sup>st</sup> March 2023
- Draft minutes of the 10<sup>th</sup> AGM held on 25<sup>th</sup> January 2023