



Notice of Annual General Meeting

Notice is hereby given that the 11th Annual General Meeting of the

National Heritage Science Forum will be held on:

24th 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 by 19th January 2024.

Business to be conducted at the meeting:

1. Welcome from the Chair.
2. **Report** on NHSF's activities in 2021-23 from the Chair.
3. **Minutes** of 10th AGM held on 25th 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)
7. **Introduction** from Professor Chris Gaffney.
8. **Any other business**

Documents for the 11th AGM are available on the [NHSF website](#).

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