

## 28th AGM of Eden Valley Museum Trust

## **Registered Charity 10655466**

Notice is hereby given that the 28th Annual General Meeting of the Eden Valley Museum Trust will be held on Thursday 30th May 2024, 7pm, in Rickards Hall.

## **Agenda**

- 1. Apologies for absence
- 2. Minutes of the previous AGM
- 3. Matters arising
- 4. Chair Report
- 5. Curatorial and House Management Reports
- 6. Acting Treasurer's Report
- 7. Vote to receive and approve Annual Report and Accounts
- 8. Vote on the Appointment of Independent Examiner
- 9. Vote on changing the status of the Eden Valley Museum Trust to a Charitable Incorporated Organisation (CIO)
- 10. Vote to Elect Officers and Members of the Executive Committee
- 11. Chair's final comments
- 12. Any other business

Alan Layland, Acting Chair Eden Valley Museum Trust