



The Annual General Meeting of the Members of the Museum of Cambridge

**to be held at:
The Museum of Cambridge
At 7:15pm on Tuesday 27 November 2018**

AGENDA

1. Apologies;
2. Minutes of the 2017 Annual General Meeting;
3. Matters Arising;
4. Statement of Accounts and Balance Sheet for the year ending 31 March 2018 and Treasurer's Report;
5. Introduction to the Heritage Lottery Fund Resilience project, *Securing our Future*;
6. Election of the Board of Trustees, according to the Constitution;
7. Looking to the future – an introduction to the Strategies Framework;
8. Appointment of Independent Examiners for year ending 31 March 2019;
9. Question and Answer session;
10. Any Other Business;
11. Date of Annual General Meeting for 2019

Following the conclusion of the meeting, Friends and Members are invited to stay for refreshments and an informal conversation with Trustees.