

The Annual General Meeting of the Members of the Museum of Cambridge to be held at the Museum of Cambridge on Thursday 14th December 2016 at 7pm

AGENDA

- Apologies
- Minutes of the 2016 Annual General Meeting
- Matters Arising
- Minutes of the Extraordinary General Meeting held on 28th September 2017
- Statement of Accounts and Balance Sheet for the year ended 31st March 2016 and Treasurer's Report
- Election of the Board of Directors according to the Constitution
- Appointment of Independent Examiners for year ending 31st March 2017
- Chair's update on the future of the Museum followed by questions
- AOB
- Date of 2018 AGM

Following the meeting, Friends and members are invited to stay for refreshments and an informal conversation with trustees.