

## **NOTICE of the fourth ANNUAL GENERAL MEETING of the CIO 1187853**

**You are invited to the fourth  
ANNUAL GENERAL MEETING  
OF MEMBERS OF THE MARLOW MUSEUM CENTRE PROJECT  
as a Charitable Incorporated Organisation  
on Tuesday 16<sup>th</sup> July 2024  
at 7.30pm in the Garden Room, Liston Hall. Marlow**

### **AGENDA**

1. Greetings and Apologies
2. Minutes of the 2024 AGM
3. Chairman's Report to the Members
4. Treasurer's Report and Accounts to 30 April 2024
5. Election of Trustees\*
6. Election of Officers\* and members of the Management Committee\* – Chairman, Vice Chairman, Secretary, Treasurer and other Committee Members\*
7. Election of Independent Examiner of Accounts
8. Any Other Business

\* Any Nominations and Motions should be sent to [della.fitzgerald@marlowmuseum.org](mailto:della.fitzgerald@marlowmuseum.org) by 12<sup>th</sup> July 2024

After the AGM, at about 8.15pm, there will be refreshments and an illustrated talk:

### **The Hidden Rivers of London**

by Museum member Alan Fitzgerald

All welcome.

