

NOTICE of the second ANNUAL GENERAL MEETING of the CIO 1187853

**You are invited to the second
ANNUAL GENERAL MEETING**
of Members of Marlow Museum Centre Project
as a Charitable Incorporated Organisation
on Tuesday 12th July 2022
at 7.30pm in the Garden Room, Liston Hall

AGENDA

1. Greetings and Apologies
2. Trustees' Annual Report
3. Treasurer's Report and Accounts to 30 April 2022
4. Election of Trustees*
5. Election of Officers* and members of the Management Committee* –
Chairman, Vice Chairman, Secretary, Treasurer
and other Committee Members*
6. Election of Independent Examiner of Accounts
7. Any Other Business – at the Chairman's discretion

* Any Nominations and Motions should be sent to della.fitzgerald@marlowmuseum.org by 4th July 2022