

NOTICE of the third ANNUAL GENERAL MEETING of the CIO 1187853
and 21st AGM of the Marlow Museum Centre Project

You are invited to the
ANNUAL GENERAL MEETING
of Members and Supporters of Marlow Museum Centre Project
on Tuesday 18th July 2023
at 7.30pm in the Garden Room, Liston Hall

AGENDA

1. Greetings and Apologies
2. Minutes of the AGM on 12 July 2022
3. Chairman's Report to the Members
4. Treasurer's Report and Accounts to 30 April 2023, in the Trustees' Annual Report
5. Election of Trustees*
6. Election of Officers* and members of the Management Committee* – Chairman, Vice Chairman, Secretary, Treasure 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 by 11th July 2023