



## The Friends of The Museum in the Park

**The 3<sup>rd</sup> Annual General Meeting, Saturday 5 November 2016 in The Pavilion,  
the Museum-in-the-Park at 11.15 pm**

### **AGENDA**

1. Welcome and apologies
2. Approval of the minutes of the 2<sup>nd</sup> AGM on 14 November 2015
3. Matters arising
4. Trustees' report
  - The trustees 2105-16
  - Challenges for 2016-17
5. Election
  - no trustees are due for election
6. Approval of Annual Accounts 2015-16
7. Appointment of auditors
  - Randall & Payne LLP
8. AOB
  - Items for discussion must be sent to the Trust secretary in advance of the meeting.
9. Museum report – Kevin Ward