



## **The Friends of The Museum in the Park**

28 October 2017

The 4<sup>th</sup> Annual General Meeting (AGM) of The Friends of the Museum-in-the-Park Charitable Incorporated Organisation will be held at the Museum on Saturday, 11 November 2017 at 11.15 am.

### AGENDA

1. Welcome and apologies
2. Approval of the minutes of the 3<sup>rd</sup> AGM held on 5<sup>th</sup> November 2016
3. Matters arising
4. Report of Trustees
5. Re-election of three trustees: Margaret Lister, Juliet Shipman and Fred Ward
6. Approval of Financial Accounts 2016/17 (to be posted on website)
7. Proposal
8. Appointment of Auditors – Randall & Payne LLP
9. Museum Report
10. Any other business

Light refreshments followed by an informative and entertaining talk by Tim Mars