

Chard and District Museum Society (Charity No 270186)
Annual General Meeting
Wednesday 18th November 2019 at 7pm
Venue and Logistics: to be confirmed

Any Supporter or Stakeholder is invited to attend the Annual General Meeting.
Voting is restricted to those who have paid their 2020 Membership.

Agenda

1. Welcome
2. Attendance
 - 2.1. Apologies
3. Minutes of March 2019 AGM (Circulated Document)¹
4. Chair's Report 2019-2020 (Circulated Document)
5. Treasurer's Report 2019
 - 5.1. Annual Accounts 2019 (Circulated Document)
6. Charitable Incorporated Organisation (CIO) Working Group Report (Circulated Document)
 - 6.1. Update
 - 6.2. Transition Plan
7. 50 Years and Beyond (Circulated Document)
 - 7.1. Update
 - 7.2. Next Steps
8. Communication and Marketing Report 2020 (Circulated Document)
9. Decisions Requested (Circulated Document)
10. Sub-Group Reports (Circulated Documents)
 - 10.1. Collections
 - 10.2. Displays
 - 10.3. Virtual Museum
 - 10.4. Volunteer(s)
11. Events 2021
 - 11.1. Christmas Tree Festival
 - 11.2. Community Play
 - 11.3. Programme 2021
12. Any Other Business
13. Date of Next AGM

The Museum Re-Opening Working Group is presently working on the logistics of organising the Annual General Meeting. It is likely to be a combination of a socially distanced gathering and Zoom. For more information contact info@chardmuseum.co.uk

¹ (Circulated Document) refers to a written report that will be available in advance of the AGM. Reports will be circulated 3 weeks in advance of the scheduled date and will also be available via the [Chard Museum](http://www.chardmuseum.co.uk) website.