



To receive apologies for absence

- 1 To approve the minutes of the 45th Annual General Meeting of the Blandford Forum Museum Trust, held 26 May 2023 as a correct record
- 2 To consider matters arising from the 2023 Annual General Meeting
- 3 To receive and consider the Chairman's Annual Report
- 4 To receive and consider the Treasurer's Annual Report
- 5 To receive and consider the Director's Report
- 6 To elect a Chairman of the Trust

Standing for re-election as Chairman Joy Reynolds

Proposer: _____ Second: _____

- 7 To elect the following officers of the Trust

Standing for election as Vice-Chairman Melanie Wyles

Proposer: Second:

Standing for election as Hon. Treasurer: Heather Packwood

Proposer: _____ Seconder: _____

Standing for election as Hon. Secretary: Franki Campbell

Proposer: Seconder:

Standing for election as Membership Secretary: Heather Packwood

Proposer: Seconder:

- 8 To elect the following officers of the Trust

The constitution provides for a maximum of 12 annually elected Trustees. The following nominations have been received:

Rex Badgley <i>Archaeology Club</i>	Teresa Cooper	Linda Johnson
Melanie Wyles	Anne Quinney	Cindy Wood
Cally Turnbull <i>Garden Club</i>	<i>Stewards' rep</i>	Nicci Brown <i>Civic Group</i>

No further nominations received so far.

- 9 To approve the appointment of **x** as the Independent Examiner of the Trust's accounts:

Proposer:

Seconder:

