

ASSOCIATION OF BRITISH
TRANSPORT & ENGINEERING MUSEUMS

Annual General Meeting

Notice is hereby given that the Association's Annual General Meeting will be held at:

London Museum of Water and Steam (Formerly Kew Bridge Steam Museum).

Green Dragon Lane, Brentford, London TW8 0EN.

on Wednesday 21st November 2018 at 3.30pm.

Details of how to get there are at: <https://www.waterandsteam.org.uk/plan-your-visit>

Agenda

1. Apologies for absence
2. Minutes of the previous Annual General Meeting, at The Science Museum Dana Centre, on Thursday 3rd November 2016
3. Matters arising from the Minutes (if any)
4. Chairman's report
5. Reports on Annual Accounts
6. Election of Committee (Tim Bryan, Robert Excell & Ron Palmer are due for re-election)
7. Revision of Constitution in line with Charity Commission Recommendations
8. Appointment of Independent Examiner and approval for committee's authority to fix remuneration
9. Any other business

Minutes of the previous meeting may be requested in advance if required.

Robert Excell
Secretary

Email: excellheritage@outlook.com
Tel: 01908 642540

Chairman:
Tim Bryan, British Motor Museum, Banbury Road, Gaydon, Warwickshire, CV35 0BJ

www.abtem.co.uk