



Touring Exhibitions Group
33rd ANNUAL GENERAL MEETING
12.30 pm on Friday 3 May 2019
Thinktank Birmingham Science Museum

AGENDA

Ordinary Business

- 1.0 Apologies for absence.
- 2.0 Minutes of the meeting held on 4th May 2018.
- 3.0 To receive the Report of the Executive Committee for 2018-19.
- 4.0 To receive a report on special projects
 - 4.1 Professional Development Programme
- 5.0 To receive a Statement of Account for the year ending 31st March 2018.
- 6.0 To appoint an independent accountant to examine the accounts for 2018-19.
- 7.0 To conduct the annual ballot of the membership.
- 8.0 Date and place of next meeting.

Special Business

- 9.0 Resolution: Changes to Constitution:

The Committee seeks approval from the membership to allow the agreement of a new constitution, to be conducted via an online ballot of members. The new constitution is required, in the format and wording presented, to allow TEG to apply to become a Charitable Incorporated Organisation (CIO) as agreed at the 2018 AGM.*

*Notification will be sent to all members, including a link to the ballot, draft constitution and background papers and will allow a minimum four-week period for voting to be completed. Only one person per member organisation shall be entitled to vote.

Please download and print all papers and bring them to the AGM, as additional copies will not be available.