**Touring Exhibitions Group**

**34th ANNUAL GENERAL MEETING**

11.30-12.00 on Wednesday 21 October 2020

Online Zoom meeting

**AGENDA**

Ordinary Business

1.0 Apologies for absence.

2.0 Minutes of the meeting held on 3rd May 2019.

3.0 To receive the Trustees Annual Report (Report of the Executive Committee) for 2019-20.

4.0 To receive a report on special projects.

4.1 Professional Development Programme.

5.0 To receive a Statement of Accounts for the year ending 31st March 2019.

6.0 To appoint an independent accountant to examine the accounts for 2019-20.

7.0 To conduct the annual ballot of the membership.

8.0 Date and place of next meeting.

Please download all papers for the AGM.