

DGAM AGM

Saturday 25th July 2020, 2:PM (via Video Conference)

Due to the current pandemic of COVID-19 the museum is physically closed. The meeting will be held via Video Conference utilising ZOOM.

Agenda:

1. Attendees.

- Check details of those attending the call

2. Minutes of the last meeting

- EGM held 25th May 2019

3. Matters Arising

- There were no matters arising from the previous meeting

Office Bearers Reports

Reports have been circulated prior to the meeting. Please raise any questions against the reports as we proceed through them.

4. Chairman / Curators (DR)

5. Company Secretary (CE)

6. Treasurer (CE)

- **Vote on adoption of Final Accounts , as at 31st October 2019**

7. Facilities Manager (BS)

8. Health & Safety (BSS)

Re-election of Directors

The following Directors are due to be re-elected to the board as their previous 3 year post will finish prior to the next AGM.

<u>Name</u>	<u>Authority Expires on</u>
Bob Sloan	20/01/21
Peter Howieson	20/01/21

9. AOCB

No issues were raised with the Company Secretary ahead of the meeting.