

DGAM AGM Meeting - Saturday 19th January 2019, 14:00 at the Museum

Agenda:

1. Apologies for absence
2. Minutes of the last meeting (previously circulated)
3. Matters Arising
4. Chairmans / Curators Report
5. Treasurers Report
6. Membership Secretary
7. Site Planning & Development
8. Health & Safety
9. Directors

The following directors are up for re-election after their existing 3 year term

- Joe Burns
- John Hilsley
- Mike Lavery
- Dougie Oberheim

## **AOCB**

### **1. Volunteers**

Update requested from members on –

- Volunteers. Attraction, retention, initiation and compliance with museum policy
- Volunteer meeting. Frequency and publishing of planned dates