

# Notice of the AGM



Notice is hereby given that the 2020 Annual General Meeting of the Museums Association will be held digitally on Thursday 5 November at 1320 via the meeting platform Zoom:

## A. Apologies for absence

## B. Minutes

To consider and adopt the minutes of the last Annual General Meeting held on Thursday 3 October at 1400 in the main auditorium of the Brighton Centre.

## C. Annual Report and Accounts of the Museums Association

To receive the Annual Report and Accounts of the Board for the year 2019/20.

## D. Report on financial position

To receive a report from the board on the estimated financial position and forecast in respect of current and future financial years.

## E. Individual membership subscriptions

To consider, and if thought fit, pass the following Ordinary Resolution (see note 1 to agenda). That with effect from 1 April 2021 individual membership subscription rates will be frozen at the same rate for 2021/22:

	2020/21	2021/22
Essential member	£49	£49
Student, Retired, Unwaged, Volunteer, Trustee	£62	£62
Full member, Associate, Fellow	£94	£94

## F. Institutional membership subscriptions

To consider, and if thought fit, pass the following Ordinary Resolution (See note 1 to agenda). That with effect from 1 April 2021 institutional membership bands and subscription rates will be frozen at the same rate for 2021/22:

### 2020/21

Operating budget	Fee
Less than £102,500	£82
£102,501 – £307,500	£205
£307,501 – £1,025,000	£666
£1,025,001 – £2,050,000	£1,025
£2,050,001 – £10,250,000	£1,845
Over £10,250,000	£2,358
Federations, friends' organisations and specialist groups	£62
Non-UK member	£205

### 2021/22

Operating budget	Fee
Less than £102,500	£82
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## G. Auditors

To appoint auditors to the association until the conclusion of the next general meeting of the association at which accounts are laid before members and to authorise the board to fix the remuneration of the auditors.

## Notes to the agenda

### 1. Items E and F

*In recognition of the global pandemic and its impact on all our members, we propose to freeze the individual and institutional membership bands and subscriptions at the same rate as 2020/21.*