

Notice is hereby given that the 2021 Annual General Meeting of the MA will be held on Monday 8 November at 1340 at the ACC Liverpool and via our website and our chosen conferencing platform:

A. Apologies for absence

B. Minutes

To consider and adopt the minutes of the last Annual General Meeting held on Thursday 5 November 2020 at 1400 via the meeting platform Zoom.

C. Annual Report and Accounts of the Museums Association

To receive the Annual Report and Accounts of the board for the year 2020/21.

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 with 1 April 2022 individual membership subscription rates will be frozen at the same rate for 2022/23:

	2021/22	2022/23
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 with 1 April 2022 institutional membership bands and subscription rates will be frozen at the same rate for 2022/23:

2021/22

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

2022/23

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

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 impacts the pandemic has had on our members, we propose to freeze the individual and institutional membership bands and subscriptions for the second year running.