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72nd Annual General Meeting

Thursday 8th September 2022 at 11am (Museum of Making, Derby & Online)

**AGENDA**

1. **WELCOME FROM GEM CHAIR, CAROLINE MARCUS**
2. **RECEIVE APOLOGIES FOR ABSENCE**
3. **RECEIVE MINUTES OF THE 71st AGM**

The following resolution will be put to the meeting:

THAT the minutes of the 71st AGM be received.

1. **RECEIVE ANNUAL ACOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2021**

The following resolution will be put to the meeting:

THAT the Accounts for the period ended 31 December 2021 be received.

1. **APPOINTMENT OF ACCOUNTANTS**

THAT the Trustees will engage Warner Wilde Limited as GEM’s Independent accountants

1. **RECEIVE TRUSTEES REPORT FOR THE PERIOD ENDED 31 DECEMBER 2021**

The following resolution will be put to the meeting:

THAT the Trustees Report for the period ended 31 December 2021 be received.

1. **RESIGNATION & ELECTION OF TRUSTEES**

The following Trustee Essex Havard resigns from the GEM Board

Hannah Sweetapple presents herself for election as a Trustee

The following Trustees present themselves for re-election Ben Pearce & Kathy Moore, Deputy Chair

The following Co-opted Trustee present themselves for election Jenny Blay

1. **AMENDMENT TO THE GEM MEMS & ARTS**

To agree a minor amendment to the GEM Mems & Arts including a reference to online as well as postal voting

**CLOSING REMARKS**

**NOTES**

Please find the minutes of the 71st AGM, full Annual Accounts and Trustees Report and proposed changes to the GEM Articles of Association on the GEM website.