

Registered Charity 1171756

Notice of AGM for the year 1 April 2024 to 31 March 2025

The HMSSG Annual General Meeting will be held at the History Store, Friars Street, Hereford HR4 0AS

Monday 8 September 2025 at 2pm

AGENDA

- 1) Welcome Denise North
- 2) Apologies for absence
- 3) Minutes of the AGM 9 September 2024 (see below)
- 4) Annual Report of the Trustees for year to 31 March 2025 Denise North
 - To receive the Annual Report of the Trustees (circulated by email)
- 5) Treasurer's Report for the year to 31 March 2025 Christy Bolderson
 - Members are asked to approve the financial statements for 2024/25
- 6) Trustees for 2025/26 Jane Adams

The HMSSG constitution allows for up to 11 trustees. There are four serving trustees at present. Denise North was appointed for three years at the AGM on 18 September 2023. Jane Adams, Jacqueline Allison and Christy Bolderson were appointed for three years at the AGM on 9 September 2024. All are willing to continue in office and do not require re-appointment.

Appointment of additional trustee

Eizabeth Pimblett is proposed as a trustee for a term of three years by Denise North, seconded by Jane Adams.

- Members are asked to approve the appointment of Elizabeth Pimblett.

Brief biographical details of Elizabeth Pimblett are given on the voting slip at the end of this report.

The trustees were supported by committee member Chris Bucknell throughout the year. She is willing to continue in office. Kate Seekings served on the Committee from April to November 2024.

Items for approval/ election will be by show of hands of members attending the meeting. Those not attending are invited to vote by returning the voting slip below or emailing herefordmuseumgroup@gmail.com by 5pm on 7 September 2025.

Close of formal meeting

Museum Service report

Damian Etheraads, Head of Culture, Museums, Libraries, Archives

Damian's report will include information about progress with the redevelopment in Broad Street and highlights of some other current projects underway. There will be an opportunity to ask questions.

Refreshments, informal discussion and viewing of selected items from the collections

To mark the ten year anniversary of HMSSG members and guests are invited to view some of the items in the collections acquired with support from the charity.