



# 12th Annual General Meeting

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22<sup>nd</sup> January 2025 at 12.40

Venue: **De Morgan House, 57-58 Russell Square, London WC1B 4HS**  
and online via Zoom

Members should register to attend the meeting by emailing  
[administrator@heritagescienceforum.org.uk](mailto:administrator@heritagescienceforum.org.uk) by 20<sup>th</sup> January 2025.

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## Draft Agenda

1. Welcome from the Chair.
2. **Report** on NHSF's activities in 2023-24 from the Chair.
3. **Minutes** of 11<sup>th</sup> AGM held on 24<sup>th</sup> January 2024 and matters arising.
4. **Ordinary resolution 1:** To receive the trustees' annual report for the year ending 31st March 2024
5. **Ordinary resolution 2:** To receive the statement of annual accounts for the year ending 31st March 2024
6. **Ordinary resolution 3:** To appoint/reappoint the following people as trustees of the charity
  - Kutsi Akcicek
  - Adam Gibson
  - Freya Horsfield
7. **Looking ahead to 2025-26** from Professor Chris Gaffney, NHSF Chair
8. **Any other business**

**Documents for the 12<sup>th</sup> AGM** are available on the [NHSF website](#) (link).

- Trustees' Annual Report and Annual Accounts for year ending 31<sup>st</sup> March 2024
- Draft minutes of the 11<sup>th</sup> AGM held on 24<sup>th</sup> January 2024