



Notice of Annual General Meeting

Notice is hereby given that the 12th Annual General Meeting of the

National Heritage Science Forum will be held on:

22nd 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 by 20th January 2025.

Business to be conducted at the meeting:

1. Welcome from the Chair.
2. **Report** on NHSF's activities in 2023-24 from the Chair.
3. **Minutes** of 11th AGM held on 24th 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 12th AGM are available on the [NHSF website](#).

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