

Registered charity number 1171756

Notice of AGM for the year 1 April 2025 to 31 March 2026

**HMSSG Annual General Meeting will be held on Monday 7 September 2026 at 2pm,
Morgan Room, History Store, 58 Friar Street, Hereford HR4 OAS**

Refreshments will be served from 1.30. All welcome

AGENDA

1. *Welcome* *Denise North*
2. *Apologies for absence*
3. *Minutes of the AGM 8 September 2025* *Denise North*
4. *Annual Report of the Trustees for year to 31 March 2026*

To receive the Annual Report of the Trustees (circulated by email)

5. *Treasurer's Report for year to 31 March 2026* *Christy Bolderson*
Members are asked to approve the financial statements for 25-26

6. *Trustees for 2026-7* *Jane Adams*

The HMSSG Constitution allows for up to 11 Trustees. There are five serving at present. Elizabeth Pimblett was appointed at the AGM on 8 September 2025. Denise North was appointed for three years at the AGM on 18 September 2023. Jane Adams, Jacqueline Allison, and Christy Bolderson were appointed at the AGM on 9 September 2024. All are willing to continue in office.

The Trustees were supported by Chris Bucknell who with them formed the Committee. Chris is willing to continue in office.

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 slip below by emailing herefordmuseumgroup@gmail.com by 5pm on 5 September 2026.

Close of formal meeting

Our speaker is Abigail Appleton, Head of Hereford College of Arts. Her talk is Heritage and Innovation – the importance of creative partnerships to Herefordshire's future

Voting slip for votes to be emailed to herefordmuseumgroup@gmail.com to arrive by 5pm on Sunday 6 September 2026

Name of member:

Item 5 Approval of annual accounts

I approve the Annual Accounts of the Herefordshire Museum Service Support Group for the year to 31 March 2026

Yes No

Please delete as appropriate

We hope you can attend and bring a friend to this public meeting. All welcome

