



Houghton Bridge, Amberley, West Sussex BN18 9LT

A Registered Charity No. 1092339

Notice is hereby given that the 9th ANNUAL GENERAL MEETING
of the FRIENDS OF AMBERLEY MUSEUM AND HERITAGE CENTRE
will be held at 11am on Saturday 1 May 2010
at the Friends Centre, Amberley Museum

AGENDA

1. Attendance and apologies for absence
2. Minutes* of the 8th AGM of the Friends of Amberley Working Museum held on 23 May 2009
3. Matters arising from those minutes
4. Annual report from the Officers and Committee as charity trustees presented by the Secretary
5. Presentation and approval of the accounts* for the year ended 31st December 2009
6. Appointment of an Independent Examiner
7. Election of Officers and other Committee Members**.
Under clause 20 of the Constitution Vince Freedman, Brin Thomas and Paul Millwright have to retire by rotation. All 3 are willing to stand for re-election and there will be 2 vacancies for further committee members.
8. The Friends Committee wish this meeting to consider a proposed change to the Constitution adopted on 23 May 2009 and if thought fit, pass the following Resolution:

That Clause 8 be amended by adding '(g) Life membership' and inserting a new Clause 15a to read '15a Life membership shall be open to anyone aged eighteen years or over upon payment of the appropriate subscription. A Life member has the right to vote at a General Meeting.'

If approved, the said Constitution shall be amended accordingly.

9. Any other business notified to the Secretary not less than 10 days before the date of the AGM

After the formalities there will be tea and biscuits followed by a presentation from Richard Howell about the history of chalk pits.

*Copies of the 2009 Minutes and the 2009 accounts will be available at the meeting or after 1 May 2010 from peter.harbord@btinternet.com

**Nominations for Officers and membership of the Committee must be made in writing on a pro forma available from the above email address or the Secretary's postal address below. A completed nomination must be posted so as to reach the Hon Secretary, Friends of Amberley Working Museum, 21 Chanctonbury Road, Rustington, West Sussex BN16 2LH by Saturday 24 April 2010.