



**Touring Exhibitions Group**

**36<sup>th</sup> ANNUAL GENERAL MEETING**

12.30-13.00 on Thursday 28 April 2022

Online Zoom meeting

**AGENDA**

Ordinary Business

- 1.0 Apologies for absence.
- 2.0 Minutes of the meeting held on 21st October 2021.
- 3.0 To receive the Trustees Annual Report for 2021-22.
- 4.0 To receive a report on special projects.
  - 4.1 Professional Development Programme.
- 5.0 To receive a Statement of Account for the year ending 31st March 2022.
- 6.0 To appoint an independent accountant to examine the accounts for 2021-22.
- 7.0 To conduct the annual ballot of the membership.
- 8.0 Date and place of next meeting.

Please download all papers for the AGM.