

Resolutions and Voting

The Exhibitions Group, Annual General Meeting, 9th November 2026

- a. The board wishes to thank Felicity Sylvester and Maria Ragan who are stepping down from the Board this year. Also thanks to Rachel Murphy who served on the Advisory Group.
- b. Members' ballot, resolutions 1-6 (below)

No.	Resolution	Paper	Vote required
1	To accept the minutes of the AGM 2025	See Minutes AGM 2025	Simple majority vote required
2	To accept the audited financial accounts and annual report for 2025/26	See Accounts 2025/26	Simple majority vote required
3	To re-elect Alice Lobb as Trustee (Vice Chair)	See List of Trustees and Advisory Group	Simple majority vote required
4	To re-elect Ulrike Smalley as Trustee (Treasurer)	See List of Trustees and Advisory Group	Simple majority vote required
5	To elect Edward Liddle as Trustee	See List of Trustees and Advisory Group	Simple majority vote required
6	To elect the new members of the Advisory Group (names TBC)	See List of Trustees and Advisory Group	Simple majority vote required