

**Annual General Meeting of Groam House Museum**  
**Tuesday 9 December, at 7.30pm**  
**Via Zoom**

**Agenda**

1. Welcome and Apologies
2. Minute of 2024 AGM - To approve the minute of the previous AGM, 19 December 2024
3. Reports - To receive and note the Company's Accounts and the Report of the Trustees for the year ended 31st March 2025.
4. Trustees standing down – Barbara Cohen and Douglas Maclean are standing down as Trustees and not seeking re-election
5. Candidates proposed as new Trustees – Kimberley Turford-Mowat, Charlotte Stoney and Lynne McKeggie were co-opted onto the Board as Trustees at the Board Meeting on the 10<sup>th</sup> March 2025 and are seeking election as Trustees.
6. Review of 2024/25, progress during 2025 and plans for the future
7. Independent reviewer of the company accounts - To re-appoint Tim Wickens, F.C.A.M.Sc, Chartered Accountant, Fortrose as Independent Examiner
8. AOCB - Any Other Competent Business