

HORNIMAN PUBLIC MUSEUM AND PUBLIC PARK TRUST

The minutes of the Annual General meeting of the Horniman Public Museum and Public Park trust held on Monday, 13 October 2014 at the Horniman Museum.

Present:

Eve Salomon (in the Chair)
Judy Beard
Hilary Carty
Geoffrey Crossick
Clare Paterson
David Philip
Michael O'Hanlon

Janet Vitmayer (Chief Executive)
Victoria Pinnington (Director of Communications and Income Generation)
Kirsten Walker (Director Collections Management and Special Projects)
Paula Thomas (Director of Finance)

1. Apologies for absence

Apologies were received from Molly Jackson.

2. Minutes of the AGM held 14 October 2013

The minutes were agreed.

3. To receive the Report of the Trustees/Directors on the year ending 31 March 2014

The report was received.

4. To receive the audited company accounts for the year ending 31 March 2014.

The accounts were received.

5. Election of Trustees/Directors

It was noted that Hilary Taylor and John Irving had stood down from the Board at the end of their period of appointment to the Board. The Board expressed its thanks for their contribution.

Eve proposed, Geoff seconded and the Board confirmed the extension of appointment of Clare Paterson for a further two year period.

The nomination by the Secretary of State of Eve Salomon as a Member and her acceptance onto the Board on the 14th July 2014 and appointment as chair was formally confirmed by the Board.

6. To approve the appointment of Kingston Smith LLP as auditors for the accounts for the financial year 1 April 2014 to 31 March 2015 and to authorise the Directors to determine their remuneration.

The appointment of Kingston Smith was agreed and the Directors authorised to determine their remuneration.

PT 14/10/14