

South and East Museums Federation
AGM 2018

Thursday 28th June 2018
Roald Dahl Museum, Great Missenden

Present: Emily Shepperson, Will Heppa, Lauren Ephithite, Tabitha Runacres, Sarah Carrington, Brenda Downie, Cathy Simpson, Clare Rogers, David Juler, Georgina Barrett, Georgina Robinson, Joanna McPhee, Joe Sutch, Louisa Knight, Nina Glencross, Oliver Green, Rebecca Tessier, Stephen Barker, Steve Ford

1. Apologies: Jenna Ingamells, Sally Ackroyd, Alison Giles, Fi Hitchcock, Liz Davies, Joe Carr
2. Minutes of 2017 AGM and Matters Arising: The Minutes were accepted by the meeting.
No matters arising.
3. Treasurer's report. Good year for membership this year. 88 memberships and 8 honorary memberships. Full report attached.
4. President's report by Lauren Ephithite. Lauren thanked Sally Ackroyd for her time as Vice President, and Alison Giles as Secretary, and Will Heppa for his time on the Committee. Full report attached.
5. Committee vacancies: New nominations were introduced by Lauren and spoke to the members about why they wished to be on the committee, (Lauren read out Joe Carr's email in his absence).
 - a. Vice President – Emily Shepperson was proposed by Chair Lauren, and seconded by Cathy S.
 - b. Secretary – Rebecca Tessier was proposed by Sarah C and seconded by Oliver G.
 - c. Committee Members – Nina Glencross was proposed by Emily S and seconded by Sarah C, and Joe Carr was proposed by Lauren and seconded by Will H.

6. Affiliation update

15 affiliate members currently – 5 new since last Study Day in May. All attending encouraged talk to their organisations about joining as Affiliates.

7. Coming year's events

a. Suggestions for study days

Long Shop Museum and Orford Castle joint, St Albans, RAF Museum, Slough Museum, Reading Abbey, Rumble Museum at Cheney School, MERL, Verey Gallery at Eton.

b. Study trip & Martin Howe bursary

2019 Study Trip vote location announced as Copenhagen, to be organised by Jenna I and Tabitha R. Initial information for the trip to be available in due course. Martin Howe Bursary to be available again, confirmation of amount of places and more information soon.

8. Any other business

None