

The Bermuda Maritime Museum Association

Annual General Meeting

NOTICE

You are hereby notified that the Annual General Meeting of the Members of the Bermuda Maritime Museum Association for 2013 will be held at the ACE Building, Woodbourne Avenue, Pembroke, Bermuda on Thursday, June 20, 2013 at 5 p.m.

AGENDA

1. Secretary to read the Notice convening the Meeting.
2. Confirmation of the Minutes of the 2012 AGM, circulated in *MARITimes*.
3. Report of the Auditors and Financial Statements for the year ending December 31, 2012.
4. Chairman's Report.
5. Director's Report.
6. Election of Board of Trustees for the ensuing year.
7. Appointment of Auditors and authorisation of the Trustees to agree their fee.
8. Any other business.
9. Adjourn.

By Order of the Trustees, James Watlington, Secretary, May 15, 2013