

The Musical Museum Annual General Meeting

**3 March 2025 from 11 am at the
Musical Museum
399 High Street
Brentford TW8 0DU**

30 January 2025

Dear Members,

Please find enclosed the following papers for the Museums upcoming AGM.

1. Notice of meeting and proxy form
2. Agenda for meeting
3. Copy of minutes of last AGM
4. The accounts for year ended 31 March 2024 are available online from the Charity Commission Website [The Charity Commission - GOV.UK](https://www.gov.uk/the-charity-commission) at [THE MUSICAL MUSEUM - 802011](https://www.musicalmuseum.co.uk)
5. Memorandum re: conversion to Charitable Incorporated Organisation
6. Special Resolution for conversion to Charitable Incorporated Organisation for signature and return.
7. Stamped address envelope for return of written resolution and/or proxy form.

Please note if you have not paid your annual membership subscription due 1 April 2024 for 2024-25 by 28 February 2025, you will not be eligible to vote at this Annual General Meeting.

Yours faithfully,

Steve Barrett-White
Chair

