

**6<sup>th</sup> Annual General Meeting of the CIO  
(49th for the Association for Heritage Interpretation)  
Thursday, 10<sup>th</sup> October 2024**



To be held at The Glynhill Hotel & Spa, 169 Paisley Road, Renfrew, Glasgow, PA4 8XB at 08:30 hrs.

## **AGENDA**

### **1 Apologies for absence**

- 2 Minutes of the 2023 AGM** held at the at The Lincoln Hotel, Eastgate, Lincoln, Lincolnshire, LN2 1PN on Friday 13th October 2023.

The following resolution will be put to the meeting:

**THAT** the minutes of the 2023 AGM be received

### **3 Annual Report and Financial Statements**

Due to an issue with AHI's accountants Xeinadin (formerly Williams Giles) we have yet to receive a final copy of the 2023-24 report.

The following resolution will be put to the meeting:

**THAT** the Trustees' will arrange an online EGM to allow members to receive the report as soon as it becomes available.

### **4 Appointment of auditors**

The following resolution proposed by the Executive Committee will be put to the meeting:

**THAT** the Trustees review AHI's requirements for accountancy services and identify a suitable company and that the Committee be allowed to determine their remuneration.

### **5 Election of officers** - announcement of the retirement and election of trustees

The following are standing for election: (Nominations close 27 September and names will be added as nominations are received)

**Beth Môrafon** (MAHI) and **Geraldine Mathieson** (MAHI) are standing down from the Committee.

## **6 Announcements**

### **Fellowship (FAHI) awarded since the last AGM:**

Bill Bevan (FAHI) on 11 August 2024

Steve Slack (FAHI) on 1 October 2024

Iona Keen (FAHI) on 1 October 2024

### **Full Memberships (MAHI) awarded since the last AGM:**

Emily Summers-Mileman (MAHI) on 15 April 2024

## **7 Any Other Business**

## **8 Closing remarks**