

7th Annual General Meeting of the CIO
(50th for the Association for Heritage Interpretation)
Thursday, 9th October 2025



To be held at The Holiday Inn, Cardiff City Centre, Castle Street, Cardiff, CF10 1XD at 08:30 hrs.

AGENDA

1. Apologies for absence

- 2. Minutes of the 2024 AGM** held at the at The Glynhill Hotel & Spa, 169 Paisley Road, Renfrew, Glasgow, PA4 8XB on Thursday, 10th October 2024.

The following resolution will be put to the meeting:

THAT the minutes of the 2024 AGM be received and approved

3. Annual Report and Financial Statements

The following resolution will be put to the meeting:

THAT the annual accounts for 2024-25 be received and approved

4. Appointment of auditors

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

THAT WarnerWilde be re-appointed as AHI's accountants and the Committee be allowed to determine their remuneration.

5. Resolution to elect Honorary Fellow

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

THAT Susan Cross be elected as an Honorary Fellow in recognition of her services to heritage interpretation and to the Association for Heritage Interpretation.

6. Changes to AHI's Constitution

Termination of Membership (AHI Constitution – Page 5 – Section 9 – Membership of the CIO, sub section 5)

6.1. THAT the **Termination of Membership** point c (AHI Constitution – Page 5 – Section 9 – Membership of CIO) be changed

FROM “any sum of money owed by the member is not paid in full within **three months** of falling due”.

TO “any sum of money owed by the member is not paid in full within **one month** of falling due”.

Classes of Membership (AHI Constitution – Page 6 – Section 9 – Membership of the CIO, sub section 8)

The following resolutions will be put to the meeting:

6.2. THAT the name of the **Student member** category be changed to **Concessionary member**

6.3. THAT the name of the **Associate member** category be changed to **Individual member**

6.4. THAT the name of the **Full member** category be changed to **Accredited member**

7. Election of officers - announcement of the retirement and election of trustees

The following trustees have reached the end of their three-year elected term but wish to stand for re-election:

Michael Hamish Glen

Astrid Krumins

Gavin Glencorse

Philip Ryland

Nomination forms have been received from:

Stefanie van Stokkom

Ollie Taylor

Amelia Evans is standing down from the Committee.

8. Announcements

One Fellowship (FAHI) has been awarded since the last AGM

Sarah Oswald (FAHI) on 24 September 2025

The following Fellowships were awarded in 2024:

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:

Anna Maria Barry (MAHI) on 27 April 2025

Ollie Taylor (MAHI) on 4 August 2025

The following Full membership (MAHI) was award in 2024:

Emily Summers-Mileman (MAHI) on 15 April 2024

9. Any Other Business

10. Closing remarks