

Notice is hereby given that the 2022 Annual General Meeting of the Museums Association will be held digitally and voting will commence on 20 October, with the results announced on 3 November at 1330 at the Edinburgh International Convention Centre and via our chosen conferencing platform:

A. Apologies for absence

B. Minutes

To consider and adopt the minutes of the last Annual General Meeting held on Tuesday 9 November 2021 at 1400 at the ACC Liverpool and via our website and conference platform.

C. Annual Report and Accounts of the Museums Association

To receive the Annual Report and Accounts of the Board for the year 2021/22.

D. Report on financial position

To receive a report from the board on the estimated financial position and forecast in respect of current and future financial years.

E. Individual membership subscriptions

To consider, and if thought fit, pass the following Ordinary Resolution (see note 1 to agenda). That with effect with 1 April 2023 individual membership subscription rates will be frozen at the same rate for 2023/24:

	2022/23	2023/24
Essential member	£49	£49
Student, Retired, Unwaged, Volunteer, Trustee	£62	£62
Full member, Associate, Fellow	£94	£94

F. Institutional membership subscriptions

To consider, and if thought fit, pass the following Ordinary Resolution (See note 1 to agenda). That with effect with 1 April 2023 institutional membership bands and subscription rates will be frozen at the same rate for 2023/24:

2022/23

Operating budget	Fee
Less than £102,500	£82
£102,501 – £307,500	£205
£307,501 – £1,025,000	£666
£1,025,001 – £2,050,000	£1,025
£2,050,001 – £10,250,000	£1,845
Over £10,250,000	£2,358
Federations, friends' organisations and specialist groups	£62
Non-UK member	£205

2023/24

Operating budget	Fee
Less than £102,500	£82
£102,501 – £307,500	£205
£307,501 – £1,025,000	£666
£1,025,001 – £2,050,000	£1,025
£2,050,001 – £10,250,000	£1,845
Over £10,250,000	£2,358
Federations, friends' organisations and specialist groups	£62
Non-UK member	£205

G. Auditors

To appoint auditors to the association until the conclusion of the next general meeting of the association at which accounts are laid before members and to authorise the board to fix the remuneration of the auditors.

Notes to the agenda

1. Items E and F

For the past two years we have frozen the individual and institutional membership to support our members with the impacts of the pandemic.

With inflation at very high levels and understanding that this has severe impact on all our members, we propose to freeze membership for the third year running.

Our costs are increasing, but we recognise the importance of supporting the sector at this time, and we would ask our members in turn to support us by retaining their membership and encouraging colleagues to join so that we can continue to make the case to governments for all museums and workers in the sector.