

AGENDA

for the ANNUAL GENERAL MEETING of the Musical Museum
to be held on **Monday, 24 November 2025 at 11.00am** taking place at
The Musical Museum, 399 High Street, Brentford TW8 9LN

1 Introduction and Housekeeping

2. Apologies

3. Minutes of the Previous Meeting

3.1 Approval as a True and Accurate Record of the Meeting

3.2 Matters Arising from the Minutes Not Covered Elsewhere on the Agenda

4 EXECUTIVE REPORTS:

4.1 Chair's Report

4.2 Finance & Accounts:

4.2.1 Treasurer's Report (including Year-to-Date Finances for 2025-26).

4.2.2 2025 Accounts:

(a) To receive the Accounts for year-ended 31 March 2025, as previously approved by the board of trustees. Available online from the Charity Commission Website The Charity Commission - GOV.UK at THE MUSICAL MUSEUM - 802011

(b) To receive the Independent Examiner's Report on the 2025 Accounts

4.2.3 Appointment of Independent Examiner for 2026 Accounts

4.3 Secretary's report:

4.3.1 Report on Membership

4.3.2 Appointments and resignations from board of trustees

6 Any Other Business (AOB)