

# 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)