

PROGRAMME

Summer Meeting & AGM

26 June 2008
Torquay Museum, Devon

- 10:00 **Refreshments**
- 10:15 **Welcome!**
Tamsin Daniel, Chair, on behalf of the SW Federation and Ros Palmer,
Curator, Torquay Museum
- 10:30 **Annual General Meeting**
[see agenda]
- 11:00 **MLA South West Report – Gordon Reid**
- 11:20 **SW Hub Report – Kate Brindley**
- 11:40 **SW Federation Co-ordinator's Report - Ed Bremner**
- 12:00 **Manifesto Update**
Tamsin Daniel updates the membership on work undertaken on the
Manifesto since the EGM in January 2008 and presents an action plan on
how the Federation is taking it forwards.
- 12:30 **Lunch**
- 13:30 **Torquay's Bid to 'Sea Change' – Chris Pancheri, Conservation &
Design Team Leader – Torbay Council**
A brief overview of Torquay's bid for funding within the 'Sea Change'
programme.
- 13:50 **Tour of Torquay Museum**
Including a look at the acclaimed new Explorers Gallery and two
summer shows, the block-buster 'Titanic, Honour and Glory' looking at
the legacy of the White Star Line, and 'Nature Collected', a touring
exhibition from Plymouth City Museum and Art Gallery in partnership
with the Bath Royal Literary and Scientific Institution
- 15:30 **Close**

For more information, contact Ed Bremner on 01822 832574 – co-ordinator@swfed.org.uk
To contact the Torquay Museum call 01803 293975 – www.torquaymuseum.org

1. Apologies for Absence
2. Approval of the Minutes of the 76th AGM – 28th June 2007
3. Matters Arising from the Minutes - not otherwise on the Agenda
4. Annual Report of the Trustees – Chair
5. Treasurer's Report - including notification of subscription rates
6. Election of Trustees:
 - a. Chair
 - b. Vice-chair
 - c. Treasurer
 - d. Minutes Secretary
 - e. Meetings Secretary
 - f. Communications Officer
 - g. Sub-regional representatives:
 - Bristol
 - Cornwall (including the Isles of Scilly)
 - Devon
 - Dorset
 - Gloucestershire
 - Somerset
 - Wiltshire
 - Bath & North East Somerset
 - South Gloucestershire
 - Channel Islands
7. Proposal to change subscription rates from 1st April 2009
8. Appointment of Auditor
9. Any Other Business – as previously notified

The Federation's Memorandum & Articles of Association, and Standing Orders, Rules & Regulations can be found at: www.swfed.org.uk/resources/resources.html

All other meeting papers including mins from 2007 AGM are available at:
www.swfed.org.uk/meetings/agm_2008/agm08.html