

Ffederasiwn Amgueddfeydd ac Oriolau Celf Cymru
Federation of Museums and Art Galleries of Wales
Charity registration number: 1102270

1 August 2019

Dear Colleague

ANNUAL GENERAL MEETING 2019

Are you interested in representing the Federation of Museums and Art Galleries of Wales?

This year, most Committee posts will be open for election – all named officers and 7 ordinary members. If you are interested in standing for committee for the first time, or are seeking re-election, please ask a Federation member to nominate you and another to second and complete the Nomination Form enclosed.

Committee comprises 11 members, who also act as Trustees of the charity, for a 3 year term:

Three posts are honorary named officers – President, Treasurer and Secretary. Eight Ordinary Member posts take a variety of roles, currently Membership Secretary, Editor of YMag, training, advocacy, publicity, social media and co-ordinating the Welsh Museums Festival.

As committee members are also Trustees of a charity, please ensure you are eligible to act as per Charity Commission criteria:

<https://www.gov.uk/guidance/charity-trustee-whats-involved>

Nominations in writing should be with the Secretary by 12 noon 30 September 2019

Please return your nomination form to:

Esther Roberts

Secretary, Federation of Museums and Art Galleries of Wales

c/o Oriol Môn,

Rhosmeirch,

Llangefni,

Ynys Môn,

LL77 7TQ

estherroberts@ynysmon.gov.uk

NB: In order to attend the AGM you or your institution must be a paid up member of the Federation. You may pay your membership fee on the day if you have not yet joined for this year.

Nomination Form for Federation of Museums and Art Galleries of Wales committee	
I nominate (name)	
Of (organisation)	
For the position of	Ordinary member President Secretary Treasurer
Name (of nominator)	
Organisation	
I am a member of the Federation:	
Signed:	Date:
Name (of seconder)	
Organisation	
I am a member of the Federation:	
Signed:	Date:
I accept the above nomination and confirm I am a member of the Federation:	
Signed:	Date:

Please give a statement of 250 words or less, in support of your nomination. In the event of an election, this statement will be read out during the AGM.