

18 October 2021

Dear Member

### **Wiltshire Archaeological and Natural History Society - Annual General Meeting**

Once again I want to start by thanking our members for the tremendous support you have given the Society over the last year. You have provided crucial financial support, as well as much-appreciated encouragement to our hard-working staff. I hope you have enjoyed some of the many online events that we have run – events that have attracted as many as 400 participants and encouraged record numbers of new members to join. The Museum is now open, please do come and visit us, with advance booking available via the website [www.wiltshiremuseum.org.uk](http://www.wiltshiremuseum.org.uk).

This year our Annual General Meeting will be held on Saturday 13<sup>th</sup> November 2021, commencing at 3.00 pm. As last year, we will be running a live and online event simultaneously, and you will be able to participate by asking questions and voting whichever way you choose to join us. Please let us know if you plan to attend the AGM in person (RSVP: [hello@wiltshiremuseum.org.uk](mailto:hello@wiltshiremuseum.org.uk)). Obviously, you should not attend if you are experiencing any symptoms as advised by the government. You can book to attend online from the Museum's website [www.wiltshiremuseum.org.uk/events/](http://www.wiltshiremuseum.org.uk/events/). The link to join online will be sent on the day of the AGM.

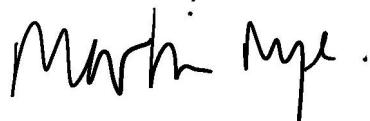
The Agenda is enclosed. The meeting will provide an opportunity to approve the Annual Report and Accounts for the year ended 31<sup>st</sup> March 2021, to approve changes to the Articles of Association as explained in the attached note, and to re-elect two candidates onto the Board of Trustees.

Gillian Kenny and Lachlan Robertson are both standing for re-election as required by the Articles, as it is three years since they were elected. There are three new trustees standing this year, whose details are attached: Claire Dobbin, Ruth Kerr and Katie Marsden. All come with museum and heritage experience, and all have been proposed and seconded by the Board. We would ask you to vote for all five candidates.

Enclosed is our latest edition of *Trilithon*, which contains details of the Accounts and our Autumn events programme, including the much-anticipated Ravilious exhibition which opened on Friday September 25<sup>th</sup>. The full Annual Report & Financial Statements are available from our website or from the Museum's office.

I do hope that you are able to participate in the AGM, in person or online. However, if you cannot attend then you can still vote by returning the enclosed voting paper.

Yours sincerely



Martin Nye  
Chair of Trustees

**Members, past and present, provide half the cost of running the Society and its Museum**  
enc



Supported using public funding by  
**ARTS COUNCIL  
ENGLAND**

Supported by:



**Wiltshire Archaeological and Natural History Society**

41 Long Street, Devizes. SN10 1NS T: 01380 727369

E: [hello@wiltshiremuseum.org.uk](mailto:hello@wiltshiremuseum.org.uk) W: [www.wiltshiremuseum.org.uk](http://www.wiltshiremuseum.org.uk)

Registered Charity No. 1080096. A Company Limited by Guarantee in England and Wales No. 3885649

VAT No: 140 2791 91. Founded 1853