

# **TYNE & WEAR ARCHIVES & MUSEUMS DEVELOPMENT TRUST**

## **Special Meeting**

Wednesday 11 November at 3pm

Meeting to be held at Discovery Museum

Company Secretary: Jackie Reynolds Tel: 0191 277 2158

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## **AGENDA**

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### **Notice and Quorum**

**Apologies for Absence:** John Hamilton; James Garbutt; Neil Braithwaite; Ammar Mirza; Andrew Miller

Chair's opening Remarks

**Guests: Detlev Anderson, Independent Examiner, Helen Clark, Accountant**

1. Annual Report and Accounts (Report Attached)
2. Request to utilise restricted funds (Report Attached)

Any other business