

BATH INDUSTRIAL HERITAGE TRUST LTD

Museum of Bath at Work, Julian Road, Bath BA1 2RH

Company no. 02269894

Charity no. 800297

ANNUAL GENERAL MEETING

Saturday 7 March 2026, 14.30

Venue: Museum of Bath at Work, Julian Road, Bath BA1 2RH

AGENDA

Trustees:

Edward Cross, Ann Cullis (Secretary), Sara Frears, June Hannam, Andy Keith (Treasurer), Cleo Newcombe-Jones, Matteo Russo, Ann Sumner, Trevor Turpin (Chair), Aiden Wiffen

In attendance:

Stuart Burroughs (Museum Director), John Marsh (Chair of Friends)

1/ Trustees present at this meeting
2/ Apologies Aiden Wiffen
3/ Changes to Directors/Trustees during 2025/26 Appointments: Matteo Russo, Aiden Wiffen Resignations: Euel Lane, Geoff Wallis
4/ Accounts for financial year 2025/26 To note the accounts, including the Directors/Trustees' report, which were approved at the Board meeting 26 September 2025 The accounts are published on the Charity Commission website here
5/ Re-appointment of Berkeley Hall Marshall Ltd as Independent Examiners To confirm the re-appointment of the Independent Examiners for the financial year 2026/27 which was approved by the Trustees at the Board meeting 26 September 2025
6/ Review of 2025/26 The Chair will summarise highlights of the year
7/ AOB
Date of next AGM: March 2027 date tbc