



giving a voice to museum  
people in the North West

North West Fed Annual General Meeting  
NML, 27 Dale Street, Liverpool  
9th September 2010  
1100 to 1120

Present: Piotr Bienkowski (Chair), Jo Jones, Jamie Barnes, Debbie Walker, Joanne Irvine

Observing to item 3 then present: Micahla Hill, Clare Wolfarth, Steve Garland

Item	Minute	Action
1	Apologies: Catriona West, Drod Tunstall	
2	<b>AGM convened by PB</b> <b>Ratification, Retirement and Election of Members of the Board of Directors</b>  Following a vote earlier this year PB, JJ, JB, JI and DW are automatically elected and ratified for three years. SG, CW, MH and DT were co-opted to serve a term of one year	
3	<b>Minutes of the General Meeting held on 16<sup>th</sup> September 2009</b>	
4	<b>Matters Arising From the Minutes</b>  No matters arising	
5	<b>Report and Financial Statements for the year ended 31<sup>st</sup> March 2010</b> The board was shown an unaudited version of the financial statement. There were no questions or comments.	
6	<b>Appointment of Independent Examiners</b> Gary Farnsworth of Ridehalgh in Blackburn was appointed to audit the NWFED accounts	