



**You are invited to attend the 2017 Annual General Meeting for the BRLSI  
This will be held on Wednesday 25<sup>th</sup> October 2017 at 7:30pm**

**The Institution will be open for Members to gather from 7.15pm**

Dear Member,

The 2017 Annual General Meeting of the BRLSI will be held at 7:30pm on Wednesday 25<sup>th</sup> October 2017 at 16-18 Queen Square, Bath to transact the following business.

#### AGENDA

1. Welcome and apologies for absence
2. Minutes of the 23<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> October 2016
3. Matters Arising from the 23<sup>rd</sup> Annual General Meeting not on the Agenda
4. Election of Directors  
TO NOTE that Four Directors are to be elected; details of candidates and a ballot paper accompany this Agenda.  
Election Hustings shall be held at the Institution on Thursday 5 October at 6.pm.
5. BRLSI Charity Director Annual Report and Financial Statements for the year ended 31<sup>st</sup> March 2017  
TO NOTE the launch of the 1824 Fund as a vehicle for endowments and legacies
6. Appointment of Independent Examiners
7. BRLSI Objects and Articles of Association  
TO NOTE that the Articles of Association of the Trustee Company have been amended to reflect the views of members as expressed in 2010 and discussed at the 2016 AGM, and that in particular the Objects have been amended as overleaf.
8. BRLSI Annual Report to Members
9. Presentations by Chair of Management Committee
10. Any Other Business

Additional items to be added to the Agenda under the item "Any Other Business" may be included through submission in writing, addressed to the Hon Secretary, John Gardner to be received no later than Monday 23<sup>rd</sup> October. Please either post it to the BRLSI or leave it at Reception.

Copies of the Minutes of the 23<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> October 2016, and copies of the BRLSI Charity Annual Report and Financial Statements for the year ending 31<sup>st</sup> March 2017 will be available for viewing at the BRLSI offices and on the BRLSI website. A Report for Members shall be available at the AGM, and online.

May I remind you that Members attending the AGM must bring an up to date Membership card to be shown at the door, and that our outside doors can only be open for a period of 15 minutes after our advertised start time of 7.30pm.

On behalf of the Directors I look forward to seeing you at the AGM.

John Gardner  
BRLSI Secretary

Objects of the BRLSI Trustee Company, as amended by Special Resolution of 17 January 2017

### **3 OBJECTS**

The objects of the Company are:

- 3.1 to act without remuneration in the administration of charitable trusts and in particular but without limitation as the sole trustee of the unincorporated charity known as the Bath Royal Literary and Scientific Institution (a charity registered with the Charity Commission for England and Wales under number 304477); and
- 3.2 the promotion and advancement, for the public benefit, of science, literature and art in the City of Bath and its surrounding areas by such means as the Directors of the Company think fit, including but not limited to:
  - 3.2.1 the provision and maintenance of a museum in or near the City of Bath for the display of exhibits of historical, scientific, literary or artistic significance or interest;
  - 3.2.2 the provision of a library, lectures and other facilities for education relating to literature, science and art; and
  - 3.2.3 the promotion of research relating to literature, science and art and the publication of the useful results of that research.
- 3.3 If and so far as the items and exhibits belonging to the Institution Charity are not immediately required for the object in article 3.2 above, the Directors may advance science, literature and art anywhere in the world by lending items and curating travelling exhibitions in accordance with the terms specified in the governing documents of the Institution Charity

[The Objects have expended the area of operation from simply "Bath" as originally stated (3.2) and expressly permitted the loan of items from the Collections through the addition of 3.3]