

The Friends of the V&A
(Company number: 1267122)
Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Friends of the V&A will be held in the Hochhauser Auditorium in the V&A's Sackler Centre for arts education on **Friday 18 November 2011 at 18.00** for the following purposes:

Before the business of the meeting:

an update on this year's acquisitions, support and activities.

Business:

- To approve the minutes of the 2010 AGM
- Chairman's Report
- To receive the audited accounts and reports for the year ending 31 March 2011
- To reappoint haysmacintyre as Auditors and authorise the Executive Committee to fix their remuneration

The AGM will finish at approximately 18.45, and the V&A will remain open until 22.00, so you might like to take the opportunity to visit our exhibitions or galleries. Please note that last entry to exhibitions will be at 21.00.

Notes on Trustees

Trustees of the Friends of the V&A are elected for a period of three years, following which they may stand for election for a further three-year period. There are no trustees standing for election or re-election this year.

By order of the Committee September 2011

All members of the Friends of the V&A are warmly invited to attend the AGM. If you are unable to come, please print and return this proxy form. If you are unable to print off the form and would like to be sent a hard copy, please call us on 020 7942 2271. Admission to the AGM will be on presentation of a current membership card.

PROXY FORM

The Friends of the V&A: Form of Proxy

For use at the Annual General Meeting of the Company to be held on Friday 18 November 2011 at 18.00 in the Hochhauser Auditorium, Sackler Centre for arts education, Victoria and Albert Museum.

A member of the Company entitled to attend and vote may appoint a proxy to attend and vote on their behalf. A proxy need not be a member of the Company.

I (name)

of (address)

being a member of the above Company,
hereby appoint

(name of proxy)

of (address)

or, failing that person, the Chairman of the Meeting to be my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held on 18 November 2011 and / or at any adjournment thereof.

I desire my proxy to vote on the resolutions proposed to be moved as follows:

- To receive the accounts For Against
- To appoint haysmacintyre as auditors
and to authorise the Executive Committee
to fix their remuneration For Against

Please tick box where applicable. Unless otherwise instructed,
your proxy may vote as he or she thinks fit or abstain from voting.

Dated this _____ day of _____ 2011

Signed _____

Membership number _____

Name (please print) _____

Please print this form and return it to The Friends of the V&A, Victoria and Albert Museum, London SW7 2RL. To be valid this form must reach the Company at the address shown not less than 48 hours before the time for holding the Meeting. Completion of this form will not preclude you from attending the Meeting in person if you so wish. Should any resolution other than those specified be proposed the Form of Proxy will be used as the Proxy thinks fit.

A copy of the Memorandum and Articles is available on request from the membership office.

The Friends of the V&A is a registered charity, number 272056.
V&A Membership is run by the Friends of the V&A.