

# 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 new Sackler Centre for arts education on Monday 23 November 2009 at 17.00 for the following purposes

Before the business of the meeting:  
an update on this year's acquisitions, support and activities.

## Business

- 1 To approve the minutes of the 2008 AGM
- 2 Chairman's Report
- 3 To receive the audited accounts and reports for the year ending 31 March 2009
- 4 To consider and if thought fit re-appoint Bernadette Barber as a trustee
- 5 To consider and if thought fit appoint John Benson as a trustee
- 6 To consider and if thought fit appoint Vivek Nanda as a trustee
- 7 To reappoint haysmacintyre as Auditors and authorise the Executive Committee to fix their remuneration

The AGM will be followed by a lecture: Charles Hind on Palladio. The lecture will begin at 19.00 and tickets for this are £15, including a wine reception with the speaker from 20.00 to 20.45. If you would like to buy tickets for this lecture, please call 020 7942 2277. Tickets must be purchased; attendance at the AGM will not automatically allow entry to the lecture.

## 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. Bernadette Barber has reached the end of her first three-year term and is therefore standing for election for her second. John Benson and Vivek Nanda are standing for election for the first time. Short biographical information on all trustees can be found in the Annual Report.

## By order of the Committee September 2009

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 23 November at 17.00 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 5 December 2008 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   | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| To re-elect Bernadette Barber as a trustee  | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| To elect John Benson as a trustee   | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| To elect Vivek Nanda as a trustee   | <input type="checkbox"/> For | <input type="checkbox"/> Against |
| To appoint haysmacintyre as auditors and to authorise the Executive Committee to fix their remuneration | <input type="checkbox"/> For | <input type="checkbox"/> 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

2009

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.