



IWM FRIENDS

Lambeth Road
London SE1 6HZ

iwm.org.uk

T 020 7416 5372/5255
E friends@iwm.org.uk
Registered Charity No. 294360

THE SOCIETY OF THE FRIENDS OF THE IMPERIAL WAR MUSEUM (the “Charity”)

Registered Charity number: **294360**

NOTICE OF A SPECIAL GENERAL MEETING

Notice is given that the Special General Meeting of the Society of the Friends of the Imperial War Museum will be held at the Churchill War Rooms, Clive Steps, King Charles Street, London, SW1A 2AQ on Tuesday, 6 March 2018 at 6.00pm for the following purpose:

To consider and, if thought fit, to pass the following resolution which be proposed as a special resolution:

In accordance with the constitution of the Charity, by a majority of two thirds of those voting in person or by post, the Charity will be dissolved and the assets and liabilities of the Charity are to be transferred to the Imperial War Museum after all closing and dissolution costs have been settled.

HERE'S HOW TO VOTE

VOTE IN PERSON

Cast your vote at the Special General Meeting on Tuesday 6 March 2018; please bring your Friends' card or IWM Membership Card as proof of your eligibility to vote.

VOTE BY POST

If you would prefer to vote by post it couldn't be easier, simply fill in your voting form and put it in the **Freepost** envelope provided and send to us – no need for a stamp. NB. Unfortunately the IWM Friends is unable to cover the cost of overseas postage. If you vote by post it will need to reach us by **17:00 on Thursday 1 March 2018**.

ELIGIBILITY TO VOTE

- You are eligible to vote if you hold a current, active membership where the membership subscription has been paid in full.
- You are also eligible to vote if your active membership expired after the 31 August 2017.
- Members have **one vote only, associate members are not entitled to vote.**

Any further questions please call **020 7416 5372** or email friends@iwm.org.uk



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Agenda for the Special General Meeting of the Friends of Imperial War Museums to be held in the HCA auditorium at the Churchill War Rooms on Tuesday 6 March 2018 at 6.00pm

1. WELCOME
 2. APOLOGIES
 3. CHAIRMAN'S REPORT
 4. THE ALTERNATIVE TO THE DISSOLUTION OF THE IWM FRIENDS
 5. QUESTION AND ANSWER SESSION WITH THE IWM FRIENDS COUNCIL
 6. VOTE ON THE DISSOLUTION OF THE FRIENDS OF THE IMPERIAL WAR MUSEUM
 7. REFRESHMENTS SERVED IN THE HARMSWORTH ROOM
 8. RESULT OF THE VOTE ANNOUNCED
 9. ANY OTHER BUSINESS
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HERE'S HOW TO BOOK

- **BOOK:** If you are planning to attend the meeting, please call or email the IWM Friends office to reserve your place. We require RSVP's in order for us to gauge the numbers attending so that we can plan catering and room requirements accordingly.
- **CONTACT:** IWM Friends office on ☎ 020 7416 5255/5372 or ✉ friends@iwm.org.uk
- Please note that only members of the Friends of IWM will be eligible to attend this meeting. **Guests will not be permitted.**

The Annual Report and Financial Statements for the year ended 30 April 2017 are available to view **online** at www.iwm.org.uk/membership. Please contact the Friends Office to order a hard copy.