

11 July 2018

NOTICE OF MEETING

EASTLEIGH MUSEUM JOINT MANAGEMENT COMMITTEE

will meet on
Thursday, 12 July 2018
beginning at
11:30 am
in the
Bursledon Windmill, Windmill Lane, Bursledon, SO31 8BG

TO: Councillors Irish and Bicknell
County Councillors Clarke, Grajewski and Thornton
Cerian Gale , Hampshire Cultural Trust
Deborah Neubauer, Hampshire Cultural Trust
Jean Roberts-Jones , One Community

Staff Contact: Matt Dobrowolski, Case Management Officer
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GAETANA WISEMAN
Performance and Governance Manager

AGENDA

1. Apologies
To consider the minutes from the meeting held on 13 February 2018.
2. Election of Chair for 2018/2019
3. Election of Vice-Chair for 2018/2019
4. Minutes (Pages 1 - 2)

5. Curator's Report (Pages 3 - 14)
6. Finance Report (Pages 15 - 16)
7. Date and Venue of Next Meeting