

FUTURE MUSEUMS PROJECT

2014-15

Timeline for TMS Governance change

	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY
Drafting new Articles for TMS/TMT								
•First draft			Mid-Aug					
•Final draft for submission to AGM				Mid-Sept				
Drafting articles for Society charity								
•First draft			Mid-Aug					
•Final draft for submission to AGM				Mid-Sept				
Drafting licence for TQM room use								
•First draft			Mid-Aug					
•Final draft for submission to AGM				Mid-Sept				
Recruiting new Board for TMT				Advertise	Interview	Appoint		
Engage Council ref shadow Board								
Shadow Board set up for TMT						End of Nov		
Recruiting new Board for Society								
Shadow Board set up for Society								
Communicate/consult membership	9th							
Conversazione communications		29th						
Consultation with Charity Commission								
Board of Strategy and Finance	18th		20th	10th				
Board of Trustees		10th			15th			
Transition Group mtgs - as advised		29th						
Papers compiled for AGM mail-out								
Papers sent 4 weeks prior to AGM/EGM					18th			
AGM & EGM						18th		

Likely AGM/EGM membership vote on the following key issues:

- Change of name of TMS to Torquay Museums Trust.
- New Articles of Association for the TMT.
- The formation of a 'new TMS' with new Articles of Association/constitution.
- Nomination of Board for both.
