

**The British Museum Company Limited**

**Minutes of the Thirty Second Annual General Meeting**

**Held in the Board Room at The British Museum, London**

**On**

**23<sup>rd</sup> November 2006 at 3 pm**

**Present:** Mr David Lindsell Chairman  
Mr Niall FitzGerald KBE  
Chief Emeka Anyaoku  
Lord Broers  
Sir Ronald Cohen  
Sir Barry Cunliffe  
Mr Francis Finlay  
Miss Val Gooding  
Ms Bonnie Greer  
Dr Olga Kennard  
Mr Richard Lambert  
Mrs Edmée Leventis  
Mr David Norgrove  
Lord Powell  
Mr Vikram Seth  
Mr Eric Salama  
Lord Powell

**In Attendance :**

Mr Neil MacGregor  
Mr Andrew Burnett  
Mr Andrew Thatcher  
Mrs Helen Watts  
Ms Zoe Hancock

**It was resolved that:**

1. the directors' report and statement of account for the year ended 31 March 2006 be received
2. the following directors who retire by rotation be re-elected:  
  
Professor Sir Barrington Cunliffe  
Ms Philippa Harrison  
Mr Andrew Thatcher
3. the following appointed during the year be and hereby is a director of the company:  
  
Mr David Lindsell
4. the following be appointed and hereby is a director of the company  
  
Mr Niall Fitzgerald
5. Grant Thornton be reappointed as the auditors of the company for the ensuing year and that the directors be authorised to set their remuneration.

6. in respect of British Museum Ventures Limited and The BM Co Pension Trustee Company Limited the following would be dispensed with:

holding of annual general meetings

laying of accounts before members in annual general meetings

annual appointment of auditors

A J Thatcher presented a report on the activities of the Company

There being no further business the meeting then closed.