

Minutes of the electronic meeting of the **BOARD OF TRUSTEES**
held on 25 April 2016

| Notes | Actions by |
|---|------------|
| <p>PRESENT: Elisabeth Elias, President (in the Chair); Haydn Edwards, Vice President; Laurie Pavelin, Treasurer; Carol Bell, Vice President Elect; Carys Howell; Glenda Jones; Jessica Seaton; Rachel Hughes; Victoria Provis; Kay Andrews, Keshav Singhal, Robert Pickard, Tony Atkins, Hywel Ceri Jones, and Elaine Cabuts, Museum Secretary.</p> | |
| <p>1 APPROVAL OF INTERNATIONAL LOAN TO MOESGAARD MUSEUM, DENMARK</p> <p>1.1 <u>Received:</u> A report by the Director of Learning, Exhibitions and Digital Media and Keeper of History and Archaeology.</p> <p>1.2 <u>Reported:</u> That Trustees were requested to agree, by email, to an international loan. The item is to be displayed at the Moesgaard Museum's special exhibition 'Gladiator – Heroes of the Colosseum' which runs from 22 April 2016 to 11 September 2016. The item will be added to the Museum's exhibition, after the opening date.</p> <p>1.3 <u>Resolved:</u> Accordingly, and that the loan be approved.</p> | |