

# NOTICE OF MEMBERS' ANNUAL GENERAL MEETING

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of the Members of Sevenoaks Shakespeare Society will take place at 1pm on Sunday 22<sup>nd</sup> September, at 39 Knighton Road, Otford.

## AGENDA

1. Apologies for absence
2. Minutes of the 21<sup>st</sup> AGM held on Sunday 16<sup>th</sup> September 2018
3. Matters arising therefrom that are not covered elsewhere
4. Chairman's Report
5. Treasurer's Report and accounts for the year ended 30<sup>th</sup> April 2019. Accounts are available on the website.
6. Elections to the Management Committee  
Under Article 4.1 of the Constitution, the Management Committee may comprise up to 12 members of the Society. The Committee elects the Chairman, Vice-Chairman, Secretary and Treasurer. The current committee, which has served throughout the year, is as follows:

Chairman	Colin Hill (elected 2018)
Vice-Chairman	John Turnbull (elected 2018)
Secretary	Jo Groves (elected 2017)
Treasurer	Nick Page (elected 2016)
Members:	Pam Walshe (elected 2017), Julian Agnew (elected 2018) Phil Newton (elected 2017), Paul Friett (elected 2017) Sandie Peters (elected 2016), Sebastian Junemann (elected 2017)

There are two Committee Members standing down this year, Nick Page and Sandie Peters, and both have indicated their willingness to restand. There are therefore four places available on the Management Committee.

Nominations may be submitted by contacting the Secretary via the website. They must include the Member's consent to serve, and the names of the proposer and seconder, all of whom must be Members. Nominations may also be accepted from the floor of the meeting.

7. Appointment of Honorary Auditor. Patrick Pascall has indicated his willingness to continue as the Society's auditor.
8. President's Address
9. Any other relevant business

By Order of the Management Committee  
Jo Groves, Hon Secretary

The meeting will be followed by the **Annual Barbecue** at the same venue, and a short presentation on our plans for next summer.