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**Notice is hereby given to members of the**

**65th ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY**

**WEDNESDAY 22nd MAY 2019 6pm for 7pm**

**at Swedenborg Hall, Barter Street, London WC1A 2TH**

The business to be conducted at the Annual General Meeting shall be:

1. to receive, and, if approved, to adopt the Chair’s Annual Report and the Treasurer’s Statement of the Society’s Accounts to the end of the last preceding financial year of the Society;
2. to elect a Chairman, Secretary and Treasurer and Committee Members of the Society;
3. to appoint an Auditor or Independent Examiner for the Society; and
4. to deal with any other business proper for an Annual General Meeting.

Any member who wishes an item to be discussed at the meeting must inform the Secretary by email to[secretary@wagnersociety.org](mailto:secretary@wagnersociety.org) by Wednesday 24th April 2019 and the final Agenda and other relevant papers will be circulated by Wednesday 1st May 2019 to all members and placed on the website by that date.

If any proposal or topic is not an item on the Agenda, it may be discussed at the Meeting only at the discretion of the Chair.

Nominations for the position of any officer or committee member may be proposed by a minimum of two Members and must be received by the Secretary by Wednesday 24th April 2019.

As usual, members are cordially invited to join the Committee for light refreshments before and after the meeting.

**This notice is being posted on the Society’s website in accordance with Clause 9(c) of the Constitution of The Wagner Society**

**(Reception from 6pm, meeting starts at 7pm promptly)**