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

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

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

**AGENDA**

1. **Apologies for Absence**
2. **APPROVAL of the minutes of AGM 2018**
3. **APPROVAL of the Chairman’s Report for 2018**
4. **APPROVAL of the Treasurer’s Report and Annual Accounts for 2018**
5. **ELECTION of the Officers of the Society to serve until the 2020 AGM, in accordance with Clause 7(b) of the Constitution, as follows:**

Chairman – Richard Miles

Proposed by: Ray Godson

Seconded by: Alan Ridgewell

There being no other nominations, Richard Miles is elected as Chairman unopposed.

Treasurer – Neil King

Proposed by: Dame Anne Evans DBE

Seconded by: Cameron Burns, Staatsoper Hannover

Jacques Bouffier, Vice-President, RWVI

Dr Helen Watson, St John’s College, Cambridge

There being no other nominations, Neil King is elected as Treasurer unopposed.

Secretary – Anthony Spooner

Proposed by: Richard Miles

Seconded by: Neil King

There being no other nominations, Anthony Spooner is elected as Secretary unopposed.

1. **ELECTION of Committee Members to serve for a three-year term, in accordance with Clause 7(i) of the Constitution, as follows:**

Tom Brown

Proposed by: Richard Miles

Seconded by: Neil King

Ray Godson

Proposed by: Alan Ridgewell

Seconded by: Catherine Dobson

There being only two candidates nominated for the five Committee Member vacancies, Tom Brown and Ray Godson are elected as Committee Members unopposed.

1. **ELECTION of Cannon Moorcroft Ltd as Independent Examiners until the 2020 AGM:**

Proposed by: Neil King

Seconded by: Anthony Spooner

1. **MEMBER RESOLUTION:** IT IS PROPOSED that in recognition of the significant contribution Fulham Opera has made in making the works of  Richard Wagner accessible to wider audiences through its successful productions, the Wagner Society should give whatever assistance and support the Wagner Society feels appropriate to Fulham Opera’s current production of  "Die Meistersinger von Nurnberg" in furtherance of the aims of the Wagner Society."

Proposed by Irene Richards

1. **Any Other Business**

**(Members attending the AGM are invited to join the Committee for drinks and light refreshments before and after the formal part of the meeting.)**