**66th ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY**

**THURSDAY 25th JUNE 2020 at 7pm**

**Online Video Conference**

**AGENDA**

1. **Apologies for Absence**
2. **APPROVAL of the minutes of AGM 2019**
3. **APPROVAL of the Chairman’s Report for 2019**
4. **APPROVAL of the Treasurer’s Report and Annual Accounts for 2019**
5. **ELECTION of the Officers of the Society to serve until the 2021 AGM, in accordance with Clause 7(b) of the Constitution, as follows:**

Chairman – Alan Ridgewell

Proposed by: Anthony Spooner

Seconded by: Richard France

There being no other nominations, Alan Ridgewell is elected as Chairman unopposed.

Treasurer – Neil King

Proposed by: Dame Anne Evans DBE

Seconded by: Dr Helen Watson

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

Secretary – Richard Miles

Proposed by: Christopher Jack

Seconded by: Mrs Stephanie Sfakianos

There being no other nominations, Richard Miles 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:**

Meli Hatzihrysidis

Proposed by: Gordon Strang

Seconded by: Joseph Bedford

Henry Kennedy

Proposed by: Gary Kahn

Seconded by: Mrs Daphne King

There being only two candidates nominated for the seven Committee Member vacancies, Meli Hatzihrysidis and Henry Kennedy 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 Richard Miles

1. **Any Other Business**

Any business proposed at the meeting will only be discussed at the discretion of the Chairman and no biding votes may be taken.