

**67th ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY  
WEDNESDAY 19<sup>TH</sup> MAY 2021 at 7pm  
Online Video Conference**

**AGENDA**

- 1. Apologies for Absence**
- 2. APPROVAL of the minutes of AGM 2020**
- 3. APPROVAL of the Chairman's Report for 2020**
- 4. APPROVAL of the Treasurer's Report and Annual Accounts for 2020**
- 5. ELECTION of the Officers of the Society to serve until the 2022 AGM, in accordance with Clause 7(b) of the Constitution, as follows:**

Chairman – Alan Ridgewell

Proposed by: Christopher Cook

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: James Jack

Seconded by: Ms Stephanie Sfakianos

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

**6. 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: Mrs Daphne King

Seconded by: Joseph Bedford

Joanna Cousins

Proposed by: Marcus Fender

Seconded by: Ms Sarah Cousins

Isabella Pitman

Proposed by: Gordon Strang

Seconded by: Jonathan Pitman

There being only three candidates nominated for the seven (maximum) Committee Member vacancies, Tom Brown, Joanna Cousins and Isabella Pitman are elected as Committee Members unopposed.

**7. ELECTION of Cannon Moorcroft Ltd as Independent Examiners until the 2022 AGM:**

Proposed by: Neil King

Seconded by Richard Miles

**8. Any Other Business**

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