






THE WAGNER SOCIETY

President: Dame Gwyneth Jones DBE Kammerzängerin
Vice President Sir John Tomlinson CBE
Registered Charity: 266383 Founded 1953

 wagnersociety.org
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 @wagnersocietyuk

Notice is hereby given to members of the 68th ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY WEDNESDAY 29th JUNE 2022 7pm ZOOM MEETING

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

- * To receive, and, if approved, to adopt the Chairman's Annual Report and the Treasurer's Annual Financial Statements for 2021;
- * To elect a Chairman, Secretary and Treasurer and Committee Members of the Society;
- * To appoint an Independent Examiner for the Society; and
- * 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 by Wednesday 1st June 2022 and the final Agenda and other relevant papers will be circulated by Wednesday 8th June 2022 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 Chairman.

Nominations for the position of any Officer or Committee Member may be proposed by a minimum of two Members and must be received by email by the Secretary by Wednesday 1st June 2022. (Nomination forms are available from the Secretary in advance.)

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