






# THE WAGNER SOCIETY

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

 [wagnersociety.org](https://www.wagnersociety.org)  
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## **68<sup>th</sup> ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY**

WEDNESDAY 29<sup>th</sup> June 2022 at 7pm  
Online Video Conference

### **AGENDA**

1. Apologies for Absence
2. APPROVAL of the Minutes of the AGM 2021
3. APPROVAL of the Chairman's Report of 2021
4. APPROVAL of the Treasurer's Report and Annual Accounts for 2021
5. ELECTION of the Officers of the Society to serve until the 2023 AGM, in accordance with Clause 7(b) of the Constitution
6. ELECTION of Committee Members to serve for a three-year term, in accordance with Clause 7(i) of the Constitution
7. ELECTION of Seymour Taylor Ltd as Independent Examiners until the 2023 AGM
8. Any Other Business [NOTE: Any business proposed at the meeting will only be discussed at the discretion of the Chairman and no binding votes may be taken]