



# THE WAGNER SOCIETY

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

wagnersociety.org  
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**Notice is hereby given to members of the**  
**69th ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY**  
**TUESDAY 27th JUNE 2023 7.30pm**  
**SWEDENBORG HALL, LONDON, WC1A 2TH & ONLINE 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 2022;
- \* 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](mailto:secretary@wagnersociety.org) by Tuesday 30th May 2023 and the final Agenda and other relevant papers will be circulated by Tuesday 6th June 2023 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 Tuesday 30th May 2023. (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**