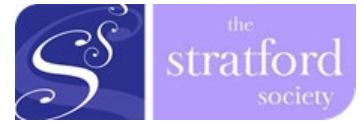


# ANNUAL GENERAL MEETING

7 July 2021, 6.00 pm, via Zoom



## AGENDA

1. Apologies
2. Minutes of meeting of 20 May 2019 (please see next page)
3. Chairman's Report – Kevin Bond
4. Treasurer's Report – Jon Craig:
  - a. Accounts
  - b. Acceptance of the accounts
  - c. Appointment of Burgis & Bullock as Independent Examiners of Accounts
5. Annual Reports (in the Annual Report and taken as read):
  - a. Programme of Events – Lindsay MacDonald
  - b. Transport – John Deegan
  - c. Planning – Kevin Bond
  - d. Historic Spine Joint Working Group – John Scampion
6. Election of members of General Committee
  - a. Officers
  - b. Ordinary Members
7. Vote of thanks to the retiring and retired committee members:  
Brian Follett (President), Kevin Bond (Chairman), Jon Craig (Treasurer), John Deegan (Transport), David Renfrew (Planning), Julie Renfrew and Ian Andrew (Membership) for all their contributions.
8. Any Other Business
9. Chairman's retiring address by Dr Kevin Bond

Note the Constitution of the Society: <https://www.stratfordsociety.co.uk/who-we-are/constitution>

## **Minutes of the 2019 AGM, 20 May 2019**

**held at the Shakespeare Birthplace Trust**

*(Note of May 2021) Please note that the 2019 AGM was our last formal AGM. The financial accounts for the year were prepared and audited, and annual reports were written, but the meeting was not held in 2020 due to the COVID virus restrictions. The Committee and Officers elected at the 2019 AGM were asked to continue in post until the 2021 AGM.*

1. **Apologies.** Taken “as read”.
2. **Minutes** of the previous AGM in 2018. Formally approved by a show of hands.
3. **Chairman’s Report.** Kevin Bond – our Chairman – amplified his comments in the Annual Report.
4. **Treasurer’s Business.** The state of the Society’s finances remains healthy and no significant issues were raised. It was resolved to approve the Trustees’ Report and Accounts for the past year, and further decided to reappoint Messrs Guard D’Oyly as the Independent Examiner.
5. **Officer and Group Reports.** Much of the Society’s work is undertaken by the various officers and sub-committees, and we owe them a considerable thanks. Each Chair has produced a brief report or note for the Annual Report: talks and presentations (Lindsay), transport (John Deegan), planning (John Renfrew) and the historic spine/plaques (John Scampion).
6. **Election of Officers and members of the General Committee:**
  - a. Chairman – Kevin Bond
  - b. Vice-Chairman and programme secretary – Lindsay MacDonald
  - c. Treasurer – Jon Craig
  - d. Membership Secretary – Julie Renfrew
  - e. Transport – John Deegan
  - f. Planning – David Renfrew
  - g. General Committee – above plus Ian Prosser  
*(note added in May 2021) In the period since the AGM various changes have occurred in Committee membership. Bob Bearman joined the General Committee, sadly David and Julie Renfrew stood down.*
7. There being no other business the meeting was declared closed and a presentation was given by **Tim Cooke**, the chief executive of the Shakespeare Birthplace Trust.