



NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

You are cordially invited to attend the Annual General Meeting of the Stratford-upon-Avon Society, which will be held on:

Monday 18th March 2024

at the

White Swan Hotel, Rother Market, Stratford-upon-Avon

The room will be open from 5.30 pm, and the meeting will commence at **6.00 pm**.

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting held on 20th March 2023
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Acceptance of Trustees Report and Accounts
7. Appointment of Independent Examiner
8. Election of General Committee Office Holders and Members for the year 2023–24
9. Any other business

The current and proposed roles on the Committee are as follows:

Position	2023	2024
Chairman	Jann Tracy	Jann Tracy
Deputy Chairman	Lindsay MacDonald	Lindsay MacDonald
Secretary	(vacant)	(vacant)
Treasurer	Jonathan Devereux	Jonathan Devereux
Membership	Ian Fradgley	(vacant)
Planning	Margaret Cund	Margaret Cund
Events	John Freeland	John Freeland
Town Centre	John Scampion	John Scampion
Historian	Robert Bearman	Robert Bearman
Publicity	Helen Elliott	Helen Elliott
Transport	Steve Turner	Steve Turner
Governance	Ian Prosser	Ian Prosser

After the conclusion of the formal business, at approximately 6.30 pm, there will be a talk by Rachael North of SBT on "The Women who made Shakespeare".