

RICHARD III SOCIETY

Patron: HRH Prince Richard, The Duke of Gloucester KG GCVO



AGENDA FOR 2022 AGM of THE RICHARD III SOCIETY (Company Limited by Guarantee)

To be held in Leicester, Saturday 01 October 2022 at 14.30

1. Chairman to open meeting
2. Chairman's welcome and opening remarks
3. Confirmation of the Minutes of the 2022 AGM held on 02 October 2021 (published in the June 2022 Ricardian Bulletin)
4. Updates from the Board, Society Officers and Branches & Groups representatives
 - Iain Farrell, Education Officer
 - Mid-Anglia Group
 - South Australia Branch
5. Treasurer's Report and Accounts, published with the Annual Report with the September 2022, Ricardian Bulletin; adoption of accounts for the financial year ended 31 March 2022
6. Election of Independent Examiner
7. Robert Hamblin Award
8. Jeremy Potter Award
9. Other Resolutions and Motions:
 - I. Proposal to amend Society Rules 13.1 and 13.3 relating to Honorary Members
 - II. Proposal to amend Branches and Groups Rule 3 relating to Branches
 - III. Proposal to amend Branches and Groups Rule 5.6c relating to Branches or Groups which dissolve
10. Election of new CLG Board members: Announcement of new elected Directors
11. Open Forum and questions
12. Any other business
13. Closing remarks by Chairman

Closure of AGM