



President: John White

## NOTICE OF 2025 AGM

**The Annual General Meeting of the Society  
will take place in the Warwick Hall and on Zoom  
on Wednesday 12<sup>th</sup> March 2025 at 10.20 am**

The AGM precedes the talk to be held at 11.00 am:  
*"The Art of Courtship in Paintings and Objects"* with Lydia Goodson

The Zoom link for the AGM & lecture will be sent on Tuesday 11<sup>th</sup> March

### AGM Agenda

1. Apologies for absence
2. Proposal to approve the minutes of the AGM held on 10<sup>th</sup> April 2024
3. President's Address
4. Chairman's Report
5. To receive the report of the Honorary Treasurer
6. Proposal to approve the Accounts for the year ended Dec 2024
7. Proposal to reappoint John Yeatman as Independent Examiner
8. Proposals to elect new Officers and a Committee Member:

#### **New Officers and Committee Member to be elected**

Alison Morgans – Chairman  
Carolyn Walton - President  
Susan Burne - Membership Secretary

9. Proposal to re-elect the officers and other committee members referred to below

#### **Existing committee members for re-election:**

Andrew Weaver, Honorary Treasurer  
Jane McMorrow, Honorary Secretary  
Lisa Etheridge, Programme Secretary  
Jill Wright, Newsletter  
Clare Iley, Heritage Co-Ordinator  
Mark Aveline, Talking about Art Co-Ordinator

10. To note the resignation of two long serving Trustees, Juliet Stedeford and Judy Wigfield and to approve the appointment of two new Trustees, Dorrit Marshall and Robin McCulloch
11. Proposal to add to last year's amendment to the Society's constitution by adding at the end of clause 7: "four years will be the maximum duration the post can be held by one person to ensure a smooth transition of responsibilities."

**Any nominations for the Committee with names of proposers and seconders must reach the Chairman by Wednesday 26<sup>th</sup> February 2025**

The above notice together with the Minutes of last year's Annual General Meeting 2024 were sent out by email on 19<sup>th</sup> February 2025

