

The Gilbert and Sullivan Society



Royal Patron: HRH The Duke of Gloucester KG GCVO
President: Cynthia Morey

Founded 1924
Registered Charity No. 1062970
www.gilbertandsullivanssociety.org.uk

Notice is hereby given that the 101st Annual General Meeting of The Gilbert and Sullivan Society will be held at Club for Acts and Actors, 20 Bedford Street, London WC2E 9HP on Tuesday 24 September 2024 commencing at 7.15pm

We also hope to provide a Zoom Conferencing link. Please see notes on the back of this sheet

AGENDA

1. **Apologies for absence**
2. **Minutes of the 100th Annual General Meeting**
3. **Matters arising**
4. **Annual Report**
5. **Finance Statement**
6. **Election of Honorary Officers: Chairman, Secretary, Treasurer, Programme Secretary, Membership Secretary.**
7. **Election of up to seven other Trustees to form the Executive Committee, with the Officers**
8. **Confirmation of the appointment of non-Trustee Officers as recommended by the Executive Committee**
9. **Election of President and Vice-Presidents**
- 10 **Appointment of the Society's Auditor**
11. **Any Other Business, at the discretion of the Chairman**

Nominations in writing seconded and signed by the proposer and seconder should reach the Hon Sec by Saturday 31 August. No nominations will be accepted after that date. Those nominated as Officers and Committee must be paid-up members of the Society and indicate that they are willing to serve. A list of serving Officers and Committee members as at the date of this notice is on the back of this sheet.

In accordance with the Society's Rules, Committee members elected under items 6 and 7 will automatically become Trustees of the Society. The Executive Committee may at any time appoint additional committee members as they see fit.

If any member wishes to raise an issue of Society policy, it would be appreciated if I were informed in writing by Saturday 31 August.

Following the AGM, members in Conway Hall will be treated to 'Come Gather Round' a concert featuring young recently graduated Music College students led by counter tenor, Richard Decker featuring G&S and other Musical Theatre

Robert Gray, Hon Secretary
26 Southview Road, Benfleet, Essex. SS7 5NA
July 2024

This year we again hope to hold a hybrid in-person and on-line AGM via Zoom. We hope that those that can will attend in person and enjoy the entertainment. Overseas members and others who live too far away to usually be able join our meetings in London can log in for the AGM business meeting. Unfortunately the link did not work well last year, but we hope we have resolved this. Members will be able link into the meeting by computer or mobile 'phone. You could also take part by 'phoning in to the meeting on an ordinary 'phone line. If you would like to take part, then please email our Secretary at mrgoldbury@hotmail.com, who will provide log in details. He would be happy to support anyone with details of how to set it up.

ANNUAL GENERAL MEETING – AGENDA NOTES

ITEMS 6-10

6. HONORARY OFFICERS/TRUSTEES

Chairman: John Penn

Secretary: Robert Gray

Treasurer: John Tritton

Programme Secretary: Angie Penn

Membership Secretary incl. Affiliated Societies and Organisations: Zena Wigram

7. OTHER TRUSTEE MEMBERS OF THE EXECUTIVE COMMITTEE

Leon Berger, Katie Barnes, Graham Brookman, Celia Lyons, Peter Mountsteven

8. NON-TRUSTEE OFFICERS AND OTHER APPOINTMENTS

Curators Alan and Christine Parfitt.

G&S News Editor: Angie Penn

Librarian Alan Parfitt

9. PRESIDENT

Cynthia Morey

VICE-PRESIDENTS

Leon Berger

Simon Butteriss

Lorraine Daniels

Andrew Goodman

Bruce Graham

Linda Anne Hutchison

Gillian Knight

David Mackie

Valerie Masterson CBE

Richard Suart

10. SOCIETY'S AUDITOR

Community 360