

Notice of the Annual General Meeting

The Society's AGM will be held during the Society's Autumn Assembly, at 12.30pm on Saturday 13 October 2018 at St George's Parish Centre 1 Sansome Place, Worcester WR1 1UG

Agenda

1. Approval of the Minutes of the Annual General Meeting held on 14 October 2017
2. Approval of the Trustees' Annual Report and Accounts
3. Election of Officers and other Trustees (see note 1 below)
4. Any other notified business (see note 2 below)

Note 1 – Nominations for Office

Nominations are sought for a Treasurer of the Society, a Secretary of the Society and one additional Trustee. Nomination forms can be obtained from secretary@ssg.org.uk. Completed forms should be delivered to the Secretary of the Society prior to the meeting in hard copy form.

Note 2 – Resolutions

Any member wishing to propose a resolution for consideration at the AGM shall give notice to the Secretary by 14 September 2018. Such notice shall be in writing and be supported by at least two other members of the Society. The notice shall state the business to be discussed. In the event that such a resolution is received, it will be notified to members by 28 September 2018.

Further information

Additional information about the AGM will be posted on the Society's website www.ssg.org.uk by 7 October 2018.