# ROYAL LIVERPOOL PHILHARMONIC SOCIETY

**NOTICE OF THE ANNUAL GENERAL MEETING 2018**

**NOTICE is hereby given that the AGM of the Royal Liverpool Philharmonic Society will be held in Royal Liverpool Philharmonic Hall, Hope Street, Liverpool L1 9BP**

**On Monday 5 November 2018 at 5pm for the following purposes:**

**ORDINARY BUSINESS**

1. **ATTENDANCE**

To note apologies for absence

1. **WELCOME**

To receive a welcome from the Chair, Professor Nigel Weatherill DL, DSc, FREng, FRSA

1. **PRESENTATION OF THE TRUSTEES’ ANNUAL REPORT AND AUDITED ACCOUNTS**
   1. To receive an introduction by the Chief Executive to the Annual Report and Audited Accounts for the year ended 31 March 2018

* 1. To approve the Audited Accounts for the year ended 31 March 2018

1. **RE-APPOINTMENT OF AUDITORS**

To agree to the re-appointment of Wilson Henry LLP as Auditors for the financial year ending 31 March 2019

1. **APPOINTMENT OF BOARD MEMBERS**
   1. To approve the recommendation of the Board of Directors to the re-appointment for a term of three years of

**Professor Nigel Weatherill DL, DSc, FREng, FRSA**

* 1. To approve the recommendation of the Board of Directors to the appointment for a term of three years of

**Ms Vanessa Bakewell**

**Ms Angela Bellingham**

* 1. To approve the recommendation of the Board of Directors to the appointment for a period of three years, commencing from her co-option by the Board in December 2017 of

**Baroness Estelle Morris of Yardley**

**5.4** To note the other members of the Board:

To retire in 2019 **Mr David Nicholls**

**Mr Mel Grodner**

**Ms Vanessa Reed**

To retire in 2020 **Mr Alexander Holladay**

**Ms Susanna Jordan**

Chief Executive **Mr Michael Eakin**

Nominee of Liverpool City Council **Councillor Wendy Simon**

**5.5** To note that Dr Tony Harvey will continue in the non-trustee role of Company Secretary

**An analysis of Board attendance since the 2017 AGM is available on request**

1. **OTHER ORDINARY BUSINESS**

To transact any other ordinary business of the meeting including resolutions or proposals (not being special resolutions) of which notice is given in writing to the Company Secretary, c/o Rebecca Carolan by no later **than Friday 26 October 2018.**

**MEMBERS MEETING**

1. **CHIEF EXECUTIVE’S REPORT**

The Chief Executive will update the meeting on the current work of the Society and look ahead to plans for the coming year.

**24 September 2018**

**By Order of the Board**

**Dr Tony Harvey**

**Secretary to the Society**

Royal Liverpool Philharmonic Society

A company limited by guarantee

Registered in England No. 88235

Registered Charity No. 230538

Registered Office: Philharmonic Hall, Hope Street, Liverpool L1 9BP

NB: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him or her. A proxy need not be a member of the Society. A form for registering the appointment of a proxy is enclosed, which must be lodged with the Company Secretary at the address described on the form not later than 48 hours before the time of the Meeting or any adjournment thereof.