



Notice is given that the **Annual General Meeting** of the **Royal Philharmonic Society** will be held on **Thursday 16 March 2017, at 18.30pm** at Schott Music, 48 Great Marlborough Street London W1V 7BB

Agenda

1. To receive and to approve the Minutes of the Annual General Meeting held on 15 March 2016.
2. To receive and, approved, to adopt the Annual Report of the Board, the Accounts for the year ended 31 August 2016 and the Independent Examiner's Report. (see enclosure 1)
3. To pass the Special Resolution set out below in order to accommodate the appointment of an Independent Financial Examiner
4. To fill vacancies on the Board of Trustees:

There are currently three vacancies for Trustees. Gillian Moore retires by rotation.

The following nominations have been received:

1	Sarah Gee
2	Roderick Williams

No other nominations have been received.
5. To appoint an Honorary Secretary. The following has been nominated by the Board:
Louise Mitchell
6. To appoint an Honorary Treasurer. The following has been nominated by the Board:
Anthony Newhouse.
7. To appoint an Honorary Co-Treasurer. The following has been nominated by the Board:
Ian Rosenblatt.
8. To approve of those Members nominated by the Board to serve on the Council
The following have been nominated by the Board:

Lincoln Abbotts, Anthony Bolton, Iain Burnside, Sally Groves, Mary King, Leanne Langley, Colin Lawson, David Long, Colin Matthews, Chi-chi Nwanoku, Ian Rosenblatt, Arthur Searle, Tom Service, Janis Susskind, Atholl Swainston-Harrison and Laurie Watt.
9. To consider, and if approved, adopt the Council's recommendation to award the Gold Medal.
10. Award of Honorary Membership.
11. Any other business

Appointment of proxies:

Members unable to attend in person may appoint another member, or the chairman of the meeting, as their proxy to vote on their behalf. Any member wishing to vote by proxy will be sent a form on request, and this must be returned to the Society's office no later than 10.00 am on Thursday 16 March 2017.

Accounts:

In order to keep down the Society's administrative costs, the Society's accounts to 31 August 2016 are available online at http://philharmonicsociety.uk/rps_today/documents

Any members wishing to view the full accounts in advance of the AGM may download them from the website or request a copy from the Company Secretary. The full accounts have received an examiners' report under the Companies Act 2006 and follow the recommendations in the Statement of Recommended Practice "Accounting and Reporting by Charities" (SORP 2015) Paper copies of the audited accounts will be available at the meeting and will be made available to all members after the meeting.

Voting:

Only members whose subscriptions are fully paid up will be entitled to vote either in person or by proxy. Life Members and Honorary Members have the right to vote at all general meetings and are exempt from paying any subscription.

By Order of the Trustees

Louise Mitchell
Hon Secretary
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14 February 2017