



Notice is given that the Annual General Meeting of the Royal Philharmonic Society will be held on Wednesday 7 March 2018, at 18.00pm at Bechstein Room, Wigmore Hall, 36 Wigmore Street, London W1U 2BP

Agenda

1. To receive and to approve the Minutes of the Annual General Meeting held on **16 March 2017**
2. To receive and, approved, to adopt the Annual Report of the Board, the Accounts for the year ended 31 August 2017 and the Independent Examiner's Report. (see enclosure 1)
3. To pass the Special Resolution set out below to amend the Articles of Association by the addition of a new Article 30.2 concerning the Award of the Gold Medal as follows

30.2. If circumstances arise such that by reason of the duly established conduct or behaviour of the holder of a Gold Medal, the trustees are reasonably satisfied that the reputation of RPS is or is likely to be substantially damaged they may resolve that such Gold Medal be forfeited and ipso facto the Life Membership of that holder shall be terminated.

4. To fill vacancies on the Board of Trustees:

There are currently three vacancies for Trustees. Kingsley Manning and Anthony Newhouse retire by rotation and are eligible to stand again. The following nominations have been received:

- 1 Kingsley Manning,
- 2 Anthony Newhouse

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 approve of those Members nominated by the Board to serve on the Council.

Ian Rosenblatt resigned from the Council and as Honorary Co Treasurer in November 2017

Laurie Watt stands down from the position of Honorary Solicitor at this meeting but will remain a member of 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, Arthur Searle, Tom Service, Janis Susskind, Atholl Swainston-Harrison and Laurie Watt.

8. To consider, and if approved, adopt the Council's recommendation to award the Gold Medal.
9. Award of Honorary Membership.
10. 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 Wednesday 7 March 2018.

Minutes and Accounts:

In order to keep down the Society's administrative costs, the minutes for the meeting held on 16 March 2017, the Society's accounts to 31 August 2017 and all the papers for this meeting are available for download 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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