

RICHARD III SOCIETY ANNUAL GENERAL MEETING

In accordance with the constitution of the Society, notice is hereby given that the 2017 Annual General Meeting will be held on

SATURDAY 30th SEPTEMBER 2017

**The Doubletree Hilton Hotel, 2 – 8 Hanger Lane
Ealing Common, London W5 3HN.**

The formal business of the meeting will be to:

- 1 Receive and discuss the annual reports of the Chairman and any other members of the Committee.
- 2 Receive and act upon the report of nominations for membership of the Committee.
- 3 Receive, and adopt if thought fit, the financial report and accounts of the Society for the financial year ended 31st March 2017.
- 4 Appoint a Qualified Independent Examiner.
- 5 Transact such other business as shall be brought forward.

All members of the Society shall be entitled to attend the meeting and to vote in person.

Any member of the Society is entitled to submit motions and resolutions for discussion and nominations for membership of the Committee, subject to (a) and (b) below.

- a) Motions and resolutions must reach the Secretaries not less than fourteen days [**Saturday 16th September 2017**] before the date fixed for the meeting. They must be proposed and seconded in writing.
- b) Nominations for membership of the Executive Committee, duly proposed, seconded and accepted by the nominee in writing, must reach the Secretaries not less than fourteen days [**Saturday 16th September 2017**] before the date of the AGM. A pro-forma for this purpose can be downloaded from the website or forwarded by the Secretaries on request.

Exact timings for the day will be notified in the September *Bulletin*.

Nominations for the Robert Hamlin Award (details as set out in the March *Bulletin*) should reach the Secretaries by not later than **Saturday 15th July 2017**.

All contact details for the Secretaries are set out on the back inside cover of the *Ricardian Bulletin* and are also detailed on the booking form.