

## **ROYAL LIVERPOOL PHILHARMONIC SOCIETY**

### **NOTICE OF THE ANNUAL GENERAL MEETING 2024**

**NOTICE is hereby given that the AGM of the Royal Liverpool Philharmonic Society will be held in the Music Room, Liverpool Philharmonic Hall, Hope Street, Liverpool L1 9BP On Monday 11 November 2024 at 5pm for the following purposes:**

#### **ORDINARY BUSINESS**

**1. ATTENDANCE**

To note apologies for absence

**2. WELCOME**

To receive a welcome from the Chair, Louise Shepherd CBE

**3. PRESENTATION OF THE DIRECTORS' ANNUAL REPORT AND AUDITED ACCOUNTS**

**3.1** To receive an introduction by the Chief Executive to the Annual Report and Audited Accounts for the year ended 31 March 2024

**3.2** To approve the Audited Accounts for the year ended 31 March 2024

**4. RE-APPOINTMENT OF AUDITORS**

To agree to the re-appointment of Mitchell Charlesworth LLP as Auditors for the year ending 31 March 2024.

**5. APPOINTMENT OF DIRECTORS**

**5.1** To approve the recommendation of the Board of Directors to the appointment for a period of three years, following her co-option by the Board in December 2023 of

**Olga Smolen**

**5.2** To approve the recommendation of the Board of Directors to the appointment for a period of three years following their co-option by the Board in September 2024 of

**Jernice Easthope**

**Tom Lewis**

**5.3** To approve the recommendation of the Board of Directors to the appointment for a period of three years

**David Lloyd**

**5.4** To note the following retiring Directors of the Board:

**Clare Jackson (retired January 2024)**

**Vanessa Bakewell (retired from the date of this Annual General Meeting)**

**Angela Bellingham (retired from the date of this Annual General Meeting)**

**5.5** To note the following continuing Directors of the Board:

To retire in 2025

**Louise Shepherd (end of first term)**

**Bryan Johnson (end of first term)**

**Camilla Mankabady (end of first term)**

**Stephen Gregory (end of first term)**

To retire in 2026

**Sameeta Gahir (end of second term)**

**Olga Smolen (end of first term)**

Chief Executive

**Michael Eakin**

**An analysis of Board attendance since the 2023 AGM is available on request**

## **6. 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

Tessa Lukkien [tessa.lukkien@liverpoolphil.com](mailto:tessa.lukkien@liverpoolphil.com) by no later than **Friday 1 November 2024**.

## **MEMBERS MEETING**

**The Members' meeting will follow immediately upon the conclusion of the Annual General 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.

**23 September 2024**

**By Order of the Board**

**Stephan Heaton BFP FCA  
Secretary to the Society**

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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.