



## **ANNUAL GENERAL MEETING 2023.**

**Monday 17<sup>th</sup> April 2023 held at 7 pm in  
The Frank Whittle Building [Room ECG26] of Coventry University.  
(formerly the Engineering and Computing Building)**

### **Agenda.**

1. Attendance and apologies.
2. Minutes of the A.G.M. held on Monday 11<sup>th</sup> April 202. a) Accuracy.  
b) Matters arising.
3. Chairman's Report.
4. Treasurer's Report
  - a) Deferred audit of accounts for financial year February 2020 to January 2021.
  - b) Update on current financial situation
5. Appointment of Auditor(s).
6. Election of Officers.
  - a) Vice-Chair.

<u>Nominee.</u>	<u>Proposed by:</u>	<u>Seconded by:</u>
T. Cornfoot.	P. Walters.	J. Payne.
  - b) Secretary.

<u>Nominee.</u>	<u>Proposed by:</u>	<u>Seconded by:</u>
John Payne.	P. Walters.	T. Kenny.
  - c) Treasurer.

<u>Nominee.</u>	<u>Proposed by:</u>	<u>Seconded by:</u>
Jim Passmore.	P. Walters.	T. Kenny.
7. Election of members of the Committee.

<u>Nominee.</u>	<u>Proposed by:</u>	<u>Seconded by:</u>
John Goodman.	P. Walters.	J. Payne.
Aaron Law.	P. Walters.	J. Payne.
Paul Maddocks.	P. Walters.	J. Payne.

Nicola Norman.  
Tim Brown

P. Walters.  
P. Walters.

J. Payne.  
J. Payne.

**8. Further nominations for the Executive Committee.**

Anyone nominated must have agreed to stand and be nominated and seconded by members of the Society.

**9. Life Membership.**

The Committee has agreed to confer Life Membership on Terry Kenny who is stepping down from the Committee.

Citation: by P. Walters, Chairman of the Coventry Society.

**10. A. o. B.**

Following the A.G.M. George Wagstaffe, local sculptor and artist will speak about his work and processes. He has been commissioned by Coventry University to create a sculpture to adorn a new public space in Priory Street. He is probably best known for the Naiad, now gracing the top of the refurbished Upper Precinct and Phoenix, which is currently located in Bull Yard. He also has many other works of art around the city.

The next A.G.M. will take place on **11<sup>th</sup> April 2024**.