

# ROYAL SOCIETY OF SCULPTORS

Company Number 832339

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Society will be held via Zoom on Wednesday 6 May 2026 at 3.00pm.

### AGENDA

1. President's welcome & apologies
2. Announcements
3. In conversation between David Liddiment and Javier Pes
4. Minutes of the AGM held on Tuesday 20 May 2025
5. Matters Arising not covered on the agenda
6. Election

A BALLOT OF MEMBERS WILL BE TAKEN IN ADVANCE OF THE MEETING ON THE CANDIDATES FOR TWO SCULPTOR VACANCIES ON THE BOARD. THE SUCCESSFUL CANDIDATES WILL BE ANNOUNCED BY THE PRESIDENT AND ARE APPOINTED VIA RESOLUTION 2.

#### **Ordinary Resolution 1:**

To appoint NICK HORNBY as Vice President

#### **Ordinary Resolution 2:**

To appoint the elected sculptor members to the Board

#### **Ordinary Resolution 3:**

To extend the term of GORDON WATSON as Trustee for another three years

#### **Ordinary Resolution 4:**

To appoint KATHERINE ASHTON to the Board

7. Treasurer's report, audited accounts & appointment of auditors

#### **Ordinary Resolution 5:**

To receive the audited accounts of the Society and the Board's report for the year ended 31 December 2025 and the auditor's report thereon.

#### **Ordinary Resolution 6:**

To appoint Stephen Garside Accountants as auditors of the Society for the period commencing upon the conclusion of this meeting until the conclusion of the next

general meeting at which the accounts of the Society are laid and to authorise the Council to fix their remuneration.

8. Vice President's address
9. Director's report
10. President's address
11. AOB to include questions tabled in advance of the meeting

**If you cannot join us, please send your apologies via e-mail [info@sculptors.org.uk](mailto:info@sculptors.org.uk) or telephone 02073738615.**