

THE WALPOLE SOCIETY

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NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting will be held on
Tuesday 29th October 2024 at 6.00 p.m.
At Philip Mould & Co, 18-19 Pall Mall London SW1Y 5LU**

AGENDA

1. To approve the Trustees' Report and the Financial Statements for the year ended 31st March 2024
2. To re-appoint Olayinka Tomori ACA DChA, director of Longmeade Consult Ltd as Independent Examiner
3. To appoint the Chairwoman as Acting Secretary
4. Changes in subcommittees: Christina Faraday to move from Editorial subcommittee to Berger Prize and Events subcommittee
5. To approve a revised Constitution.
6. To elect the following as Trustee, in place of Jonny Yarker whose term of office expires at the conclusion of the Meeting

Dr William Aslet is an art and architectural historian, recently the Scott Opler Junior Research Fellow at Worcester College Oxford, working on his book on James Gibbs. His PhD was from the University of Cambridge. In 2019 he was awarded the Hawksmoor Medal by the Society of Architectural Historians of Great Britain. He is active as a lecturer and writer in the field of British architectural history. In 2023 he edited the 85th Volume of the Walpole Society, an edition of the correspondence relating to art and architecture of Frederick Hervey, 4th Earl of Bristol and Bishop of Derry compiled by Peter Fox.

7. Any other business

By order of the Executive Committee

**Clare Hornsby
Chairwoman**

September 17th 2024

Attachments:

- a. *Draft annual report and accounts 2023-2024*
- b. *Proposed Revised Constitution*

This agenda, the proposed revised Constitution and the draft 2023-2024 annual report and accounts are published on the website [here](#)