
THE VICTORIAN SOCIETY

The champion for Victorian and Edwardian architecture

29 September 2020

Notice of Annual General Meeting

This year the Society's AGM is being held online due to COVID. Notice is hereby given that the Annual General Meeting of the Victorian Society will be held online in a [Crowdcast meeting](#) on **24 October 2020 at 2pm**. You can join the AGM by entering the web address <http://bit.ly/VSAGM2020> into an internet browser such as Chrome or Internet Explorer. Once the page is open you will need to enter a password to watch the AGM. Could members please contact [Richard Seedhouse](#) to receive the password.

The following business will be transacted as ordinary business:

1. To approve the minutes of the Annual General Meeting held in Scarborough on 26 July 2019. The minutes may be viewed at <http://bit.ly/VSAGM19> or a copy may be obtained by writing to us at the above address.
2. Matters arising from the minutes of the previous meeting
3. Chair's Report
4. Resolution A: Election of Trustees. To appoint Henry Sainty as a trustee (co-opted as a trustee since the 2019 Annual General Meeting).
5. Resolution B: To receive and consider the report of the Trustees and the Audited Accounts for the year ended 31 December 2019 of the company (Company No. 3940996 Charity No.1081435). The full version of the Annual Report and Accounts is [on our website](#). A summary was included in the July 2020 edition of 'The Victorian'.

Any member wishing to have a printed copy before the meeting should write to us at the above address. Any member attending the online meeting may ask a question about the activities of the Victorian Society during the past year. If you wish, you can submit your question in writing before the meeting by emailing director@victoriansociety.org.uk or to Joe O'Donnell at the above address.

Patron

HRH The Duke of Gloucester KG, GCVO

President

Griff Rhys Jones

Chair

Professor Hilary Grainger

Vice Presidents

Sir David Cannadine

The Lord Howarth of Newport CBE

Sir Simon Jenkins

Fiona MacCarthy OBE

1 Priory Gardens, London W4 1TT

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admin@victoriansociety.org.uk

victoriansociety.org.uk

6. Resolution C: Appointment of Auditors. To reappoint Begbies as Auditors to the Society for the ensuing year.

7. To transact any other business which might properly be conducted at an Annual General Meeting.

The meeting will be followed by a statement from our President Griff Rhys Jones, followed by our Director, reports on major cases by our Conservation Advisers and an update from our media officer.

Online attendees will be able to vote by online poll for or against the resolutions.

By order of the Trustees



Joe O'Donnell

Secretary

Date: 29 September 2020

Henry Sainty Biography: Henry has been a solicitor for 25 years, working with clients in the not-for-profit, culture, media and sport sectors. His history degree in the 1980s fostered an abiding interest in historic buildings. He has been an active supporter of Victorian Society talks, tours and other events for the past ten years, and has a particular interest in the social and historical context of Victorian buildings. He is currently organising a Victorian Society tour of South Wales. He lives in west London with his wife Sophie (a long-standing and active volunteer member of the Society) and two teenaged children. Any spare time is spent visiting towns and countryside in England and France with a box of guidebooks.

If you can't attend the AGM you can still vote...

You can vote by proxy. The form below needs to be posted to 1 Priory Gardens, London W4 1TT, or be scanned and emailed to admin@victoriansociety.org.uk, and be received by 22 October 2020 at 2pm. Please don't return the form if you intend to vote at the meeting.

The proxy vote form is in two parts. The first part tells us about you and your proxy. The second part tells your proxy how you want your votes to be cast. Instructions on filling out the form are below. If you need help, call Richard Seedhouse, our Administrator, on 020 8994 1019.

Section 1: Please fill in your details.

Section 2: Appoint as your proxy someone attending the AGM who will vote on your behalf. Decide whether you want to appoint as your proxy the chair of the meeting or someone else you know will be attending. If you want to appoint someone else, fill in his or her details. Your proxy must attend the meeting for your votes to be counted.

Section 3: You can ask your proxy to vote as you specify, or to use his or her discretion, or to abstain. If you ask your proxy to vote as you specify, then mark for, against or abstain as you desire. Alternatively, you may leave some or all of the choices blank, in which case your proxy will use his or her own discretion.

Section 4: Sign the form. The form is not valid unless signed by you.

AGM 2020 proxy vote form

1. I*, BEING THE MEMBER NAMED BELOW, * please write your name and address in block letters in the box

FULL NAME
ADDRESS
POSTCODE

2. HEREBY APPOINT AS MY PROXY EITHER (delete as appropriate):

THE CHAIR OF THE MEETING, or

THE FOLLOWING PERSON (please write their name and address in block letters in the box below)

PROXY'S NAME
PROXY'S ADDRESS
POSTCODE

3. I HEREBY INSTRUCT THE PROXY TO VOTE AS FOLLOWS:

Resolution	For	Against	Abstain
A: To appoint Henry Sainty as a trustee (co-opted as a trustee since the 2019 Annual General Meeting).			
B: To receive and consider the report of the Trustees and the Audited Accounts for the year ended 31 December 2019 of the company (Company No. 3940996 Charity No.1081435). The full version of the Annual Report and Accounts is on our website			
C: Appointment of Auditors. To reappoint Begbies as Auditors to the Society for the ensuing year.			

If no instructions are given, proxies may use their own discretion. The Chair's discretion will be used to vote in favour of the resolution. Save as instructed above, the proxy may vote as he sees fit or abstain from voting.

4. SIGNATURE

SIGNATURE
DATE

THIS FORM IS INVALID UNLESS SIGNED BY YOU

Please fill scan and email the form to admin@victoriansociety.org.uk or post to The Victorian Society, 1 Priory Gardens, London W4 1TT, to arrive not later 22 October 2020 at 2pm.