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# Booking Form for the AGM

Name

Address

Email  Tel

Do you wish to attend the Guild's online AGM? Yes  No

AGM PROXY (for those who cannot attend the AGM) Companions are entitled to appoint any person as a proxy to vote. If you wish to appoint a proxy, please notify the Administrator in writing at least 72 hours before the AGM. Given that the AGM will be online this year, it is particularly important that proxies are nominated if you are unable to attend the meeting.

I appoint the Chair of the meeting / \_\_\_\_\_ to vote on my behalf at the AGM.

I enclose a donation of £  (see enclosed donations form)

Name  Date

Signed

**Please return completed forms to:**  
Martin Green, Guild of St George, 35 Bromwich Road, Sheffield, S8 0GF  
Or scan and email to [admin@guildofstgeorge.org.uk](mailto:admin@guildofstgeorge.org.uk) no later than  
**Wednesday 18<sup>th</sup> November 2020.**



# Guild of St George Online AGM

## 21<sup>st</sup> November 2020 – Agenda

UK time 3.45pm	<b>Zoom room opens</b> (Companions are asked to attend no later than 3.50pm)
4.00pm	<b>Welcome</b> From the Master, Rachel Dickinson
4.05pm	<b>How the Zoom call will work</b> Given by Simon Seligman
4.10pm	<b>GUILD AGM</b>  01. To receive apologies for absence 02. To welcome new Companions 03. To confirm the minutes of the last AGM 16 <sup>th</sup> November 2019 04. To hear any matters arising 05. To receive the Master's Report for 2019/20 06. To receive the Accounts for the year ended 31 <sup>st</sup> March 2020 07. To receive the Report for Ruskin Land and Westmill 08. To receive the Creative Producer's Report 09. To receive the Ruskin Collection Curator's Report 10. Director Briefings, from all Guild Directors not otherwise involved in previous AGM business. 11. Re-Election of Directors (Rachel Dickinson) 12. To confirm the appointment of accountants as auditors 13. To announce the date and location of the next AGM 14. Any Other Business 15. Resignation of Director 16. Master closes
5.30pm	Short interviews with each of the five recipients of the Guild's 150 <sup>th</sup> Anniversary Grants
5.55pm	Sandra Kemp, Director of The Ruskin, will preview an online event being hosted by The Ruskin and the Guild in the spring of 2021
6pm	Ruth Nutter will preview an online event for the winter, inspired by her recent book, <i>Paradise is Here: Building Community Around Things That Matter</i>
6.05pm	Looking ahead to Guild 150; a preview of plans and programmes for 2021
6.10pm	<b>End of formal business</b> At the close of business, we hope to be able to share a link for a world premiere showing of a short new art film inspired by Ruskin, made by Taskscape Media. This will be on the Vimeo platform and entirely optional.