Guild of St George – Schedule for the Day

Venue: Millennium Gallery, Arundel Gate, Sheffield

Date: 16/11/2019

10.30am	Registration With coffee/tea served in the Arundel Suite, Millennium Gallery		
11.00am	Welcome In the Cadman Room		
11.10am	The Ruskin Lecture Given by Clive Wilmer, Master of the Guild		
12.30am	Buffet Lunch (in the Arundel Suite)		
1.30pm	AGM (see agenda overleaf) in the Cadman Room		
	Companions who have not signed the Roll will be invited to do so as part of the meeting.		
2.15pm	 Presentations, including: Louise Pullen, curator of the Ruskin Collection; Sandra Kemp, Director of The Ruskin, Lancaster University; Juliette Losq, winner of the 2019 John Ruskin Prize; Masters students of the University of Sheffield's School of Architecture on their recent Live Projects programme on Ruskin Land in Bewdley; Companions who have offered to give short talks on a Ruskinian event, book, object or idea that they would like to share. 		
4.15pm (approx)	Closing Remarks by the new Master Rachel Dickinson		
	Coffee/tea will be available after the meeting closes		
	After the meeting, there will be a tour of the recently re-hung Ruskin Collection gallery, which focuses on the heritage and legacy of the Ruskin Collection in Walkley and Meersbrook, led by Louise Pullen and Ruth Nutter. We will also be offering a limited number of people the opportunity to drive up to Meersbrook for a short tour of the Hall, home to the Collection for more than 60 years and now the Guild's office. We will ask Companions to sign up for one of these tours at the start of the day, on a first come, first served basis.		
6.45pm for 7pm	Companions Dinner (in the Arundel Suite)		

During the day:

Peter Miller will have a stand selling Guild publications, including Clive Wilmer's 2019 Ruskin Lecture.

Please note:

Morning and afternoon tea and lunch at the AGM are free, but kindly consider making a donation to help us cover the cost.



Guild of St George – AGM Agenda

Venue: Millennium Gallery, Arundel Gate, Sheffield

Date: 16/11/2019

Time: 1.30pm

- 1. To receive apologies for absence
- 2. To welcome new Companions and invite them to sign the Roll
- 3. To confirm the minutes of the last AGM held on 3rd November 2018
- 4. To hear any matters arising
- 5. To receive the Master's Report for the period November 2018 to October 2019
- 6. To receive the Directors' report for **Ruskin in Wyre**
- 7. To receive the Producer's Report for **Ruskin in Sheffield**
- 8. To receive the Ruskin Collection Curator's Report
- 9. To receive the Accounts for the year ended 31 March 2019
- 10. To confirm the appointment of accountants as Auditors
- 11. To confirm the election of the new Master, Rachel Dickinson
- 12. To confirm the election of the Guild Director, Howard Hull
- 13. To announce the date and location of the next AGM
- 14. Any Other Business



Invitation to the AGM and Companions' Dinner

The Guild of St George would like to invite you to the annual Companions' Dinner.

Venue: The Arundel Suite, the Millennium Gallery, Arundel Gate, Sheffield S1 2PP

- Date: Saturday 16th November 2019
- Time: 6.45pm for 7.00pm
- Price: £30 per person (including drinks)

How to pay for the Companions' Dinner:

- 1. Send a cheque/check/international banking order to the address below made payable to 'Guild of St George'.
- 2. Make a money transfer online from your UK bank account (to a/c no. 90023388, sort-code 20-98-61) — or from non-UK accounts to IBAN GB17BARC20986190023388 BIC/Swift: BARCGB22.
- 3. Donate using PayPal to admin@guildofstgeorge.org.uk (if you categorise us a 'friend' and pay from your existing PayPal balance or transfer from your bank account, we receive every penny of your donation — no fees apply).

How to RSVP for AGM and Dinner:

To confirm your attendance at the AGM and/or the Companions' Dinner, please use the booking form overleaf, which must be returned to:

Martin Green, Guild of St George, Meersbrook Hall, Brook Road, Sheffield S8 9FL

Or scan and email to **admin@guildofstgeorge.org.uk** no later than **Monday 4**th **November 2019**.



Booking Form for the AGM and Companions' Dinner

Name			
Address			
Email			Tel
Do you wis	h to attend the Guild AGM?	Yes No	
Do you wish to attend the free AGM lunch? Yes No			
Do you wis	h to attend the Companions' Dinner at £30pp?		
Will you be	signing the Roll?		
Will you be bringing a guest?* Yes No			
-	e attending the AGM and/or Dinner? AGN orm us of any dietary requirements below:	1 Dinner	
l enclose a	combined payment/donation of £	(see payment options overleaf)	
	(Y (for those who cannot attend the AGM) Compa to appoint a proxy, please notify the Administrate		
I appoint th	ne Chairman of the meeting /	to vote on my behalf at the AGM.	
Name			Date
Signed			
	u rn completed forms to: en. Guild of St George, Meersbrook Hall, Brook R	nad Sheffield S8 9FI	

Or scan and email to **admin@guildofstgeorge.org.uk** no later than **Monday 4th November 2019**.

