

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE SOLICITORS' WINE SOCIETY TO BE HELD AT 6.45PM ON WEDNESDAY 22 MAY 2024 AT SALTERS' HALL, 4 LONDON WALL PLACE, LONDON EC2Y 5DE

1. Apologies for absence, to be noted.
2. To approve the Minutes of the Annual General Meeting held on 17 May 2023.
3. To receive, for approval, the Chairman's Report.
4. To receive, for approval, the Treasurer's Report for the year ended 31 December 2023.
5. To elect as Treasurer Katie Cameron, she being willing to stand for the ensuing year.
6. To elect "en bloc" Committee Members for the ensuing year. Members standing for election are: Andrew Denny; Nigel Farr; Duncan Holden; Will Robertson; Megan Schellinger; Katie Cameron; Sarah Jeffery; John Lee; and Steve Thierbach.
7. To deliberate on any resolutions duly submitted by Members prior to the Meeting.
8. Any other business.

Megan Schellinger Secretary

22 April 2024