

22 April 2024

Dear SWS Member

Solicitors' Wine Society: Notice of Annual General Meeting 2024

The Annual General Meeting of the Solicitors' Wine Society (the "Society") will take place on **Wednesday, 22 May 2024 at 6.45p.m.** at **Salter's Hall, 4 London Wall, London EC2Y 5DE**. Immediately following the AGM, we will move on to our 2009 Grand Cru Clarets tasting with Richard Bampffield MW. Full details of the tasting have been provided separately and we very much look forward to welcoming members to this exciting event.

I have pleasure in enclosing:

1. Agenda for the 2024 AGM.
2. Copy of the Minutes of 2023 AGM.
3. The Chairman's Report.
4. The Treasurer's Report.
5. The 2023 Accounts.
6. Cellarmaster's Report.

Please contact the Secretary (details below) if you require a copy of the present Constitution and Rules.

In accordance with Rule 30 of the Society's Constitution, any Member wishing to move any resolution at the AGM must give notice in writing to the Secretary at least 3 weeks before the date of the AGM. The Secretary is then obliged to notify Members of such resolution at least 7 days before the AGM.

If you would like to stand for election to the Committee (and please do consider doing so!), please do get in contact any member of the Committee. The Secretary should receive nominations for election of Members to the Committee at least 14 days before the AGM. Any such nominations must be accompanied by the written consent of the nominee, to serve if elected.

Yours faithfully

Megan Schellinger

Secretary

Email: megan.schellinger@bakermckenzie.com