



ROMANTIC  
NOVELISTS'  
ASSOCIATION®

ROMANTIC NOVELISTS' ASSOCIATION  
ANNUAL GENERAL MEETING

Date: Saturday, 16th July 2022, 9am

Venue: Harper Adams University, Edgmond, Newport, Shropshire TF10 8NB

AGENDA

- 1 Apologies for Absence
- 2 Adoption of Minutes of the AGM held on 16th July 2021
- 3 Matters Arising
- 4 Introduction by Chair of AGM
- 5 Treasurer's Report and Adoption of Accounts
- 6 Reappointment of Reporting Accountant, Clare Mitchell
- 7 Vote on two special resolutions –
  - (1) THAT the registered name of the Company be changed to The Romantic Novelists' Association.
  - (2) THAT with effect from the conclusion of the meeting the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.
- 8 Announcement of new officers

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If you are a Full, Associate or Honorary Member, you will be able to vote for or against the special resolutions proposed in person at the AGM.

NWS Members are welcome to attend the AGM, but do not have voting rights.