



# THE CHELSEA SOCIETY

Registered Charity 276264

TAKE NOTICE that:

THE  
**ANNUAL GENERAL MEETING**

will be held at 6 pm on

**MONDAY 14<sup>th</sup> NOVEMBER 2022**

at

**CHELSEA OLD TOWN HALL  
KING'S ROAD, LONDON SW3**

## AGENDA

1. Welcome of Members and official guests by the Chairman, and by the Mayor of Kensington & Chelsea
2. Approval of the minutes of the last Annual General Meeting held on Monday, 29th November 2021 (Published on page 10 of the Annual Report for the year 2021).
3. Elections to the Council of the Society:
  - (a) The following members of Council retire by rotation in accordance with Rule 4.16 and offer themselves for re-election:  
Fleur de Villiers  
Amalia Cebreiro  
  
Martyn Baker retired from the Council and is not seeking re-election.
  - (b) To elect Ian Henderson, who has been duly proposed and seconded.
- 4 Receiving the Accounts for the financial year ended 30 June 2022.
- 5 Chairman's Report for the year ending 14th November 2022
- 6 Address by the Member of Parliament, the Rt. Hon. Greg Hands MP
- 7 Address by the Leader of the Council of RBKC, Cllr. Elizabeth Campbell
- 8 Address by the GLA Member, Cllr. Tony Devenish
- 9 Resolutions (if any) of which notice has been received under Rule 8.12.1 of the Constitution
- 10 Any Other Business.



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## NOTES

1. Admission to the meeting is restricted to paid-up Members of The Chelsea Society, and official guests invited by the Chairman.
2. Any Member may comment on any matter mentioned in the Report or Accounts, and may raise any matter not mentioned in the Report or Accounts if it is within the Objects of the Society.
3. Any Member wishing to propose a resolution under Rule 8.12 of the Constitution shall give notice in writing by sending a copy of the proposed resolution signed by the Proposer and by another Member as Seconder, so as to reach the Chairman at 30 Paradise Walk, London SW3 4JL at least 28 days before the meeting.
4. If a person wishes to stand for election to the Council, the Chairman must receive at 30 Paradise Walk London SW3 4JL at least 28 days before the meeting, a letter signed by the Proposer, Seconder, and the person seeking election, all of whom must be paid-up members. The letter must include a written statement by the person seeking election setting out his/her qualifications to be a Member of Council, and giving his consent to serve if elected.
5. A Member may appoint another Member under Rule 8.7 as proxy to attend a General Meeting and to vote on his/her behalf and in his/her name if the Member has given signed notice in writing to reach the Chairman at 30 Paradise Walk, London SW3 4JL at least 7 days before the meeting stating the name of the proxy and stating that the Member has appointed the proxy to attend and vote at the General Meeting.
6. Each Member is entitled to a single vote at the AGM, and joint members shall each have one vote, but a Member is not entitled to vote if:
  - (a) The name of the Member (or in the case of a firm or company, the name of the person designated under Rule 3.2) has not been on the Register of Members for at least twenty one days before the General Meeting
  - (b) The subscription for the current year has not been paid
  - (c) A Proxy has been validly appointed under Rule 8.7