



## ANNUAL GENERAL MEETING

Wednesday 17<sup>th</sup> June 2026, 4pm via Zoom

1. To approve the minutes of the Annual General Meeting held on 18<sup>th</sup> June 2025.
2. To receive the Annual Report of the Board of Trustees and Financial Statements for the year ending 31<sup>st</sup> December 2025.

### 3. Board of Trustees

- (i) To note the membership of the Board of Trustees as at 17<sup>th</sup> June 2026:

Dame Janet Ritterman, DBE	Chairman: (2024-2026)
Jane Avery	Trustee: Enquiries & Newsletter (2024-2027)
Robert Hopkins	Treasurer: (2024-2027)
Patricia Langley	Trustee: Legal Affairs (2022-2027)
Judy Raumann	Trustee: Membership (2024-2027)
Felicitas Starr-Egger	Trustee: Grants (2025-2028)
Felix Wagner	Trustee: IT (2026-2029)
Alexandra Withnall	Trustee: Social Media (2025-2028)
Professor Michael Worton, CBE	Board Secretary: (2024-2027)

- (ii) To note the appointment of Dr Felix Wagner as a Trustee
- (iii) To note the extension of the term of office of Patricia Langley to Summer 2027
- (iv) To note the retirement of the Chairman, Dame Janet Ritterman
- (v) To report on the appointment of the next Chair of the Society
- (vi) To report on the re-establishment of the role of President of the Society

### 4. Presentations

Angela Krosik Doctoral Award holder (2025 - )  
Pia Regensburger

Otto Harpner Grant holder (2025 ) - Film project 'Dayenu'  
Coline Atterbury, Hannah Collins, Gráinne Dromgoole, Laura Henckel

### 5. Any other business

To consider any other business which has been submitted in writing in advance of the meeting.