

## **WGGB Annual General Meeting 2019**

Monday 24<sup>th</sup> June 2019

10.30am – 5.00pm (doors open at 10am)

Unicorn Theatre, 147 Tooley St,  
London Bridge, SE1 2HZ  
(nearest rail/tube London Bridge)

### **PROVISIONAL AGENDA**

1. Standing Orders Committee Report
2. Appointment of tellers
3. Minutes of the 2018 AGM. Copies will be available at the meeting. If you require a copy in advance please download it from the WGGB website or contact the Guild office.
4. Chair's report
5. General Secretary's report
6. Finance report and presentation and adoption of audited accounts. Copies will be available at the meeting. If you require a copy in advance please download it from the WGGB website or contact the WGGB office.
7. Appointment of auditors
8. Results of elections
9. Guest speaker/s
10. Annual report: section by section. Copies will be available at the meeting. If you require a copy in advance please download it from the WGGB website or contact the WGGB office.
11. Motions
12. Election of Standing Orders Committee for 2020
13. Any other business
14. Closing remarks

The Final Agenda for the AGM, together with all proposed motions and a list of all valid nominations for Officers and Executive Councillors, will be sent to members at least seven days before the meeting. If any postal ballots are required they will be conducted by Electoral Reform Services Ltd., the Independent Scrutineer appointed by WGGB for this purpose.

All AGM papers will be available to download from the WGGB website. The Rule Book of the Writers' Guild of Great Britain is available by email or on the WGGB website, [www.writersguild.org.uk](http://www.writersguild.org.uk) A paper copy will be sent on request.

#### **Affiliated to:**

British Copyright Council, British Screen Advisory Council, Creators' Rights Alliance, Federation of Screenwriters in Europe, Federation of Entertainment Unions, International Affiliation of Writers Guilds, Performers' Alliance, Trades Union Congress, Union Network International, World Intellectual Property Organisation