

14 June 2019

**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

First Floor  
134 Tooley Street  
London SE1 2TU  
**Tel: 020 7833 0777**

**President:** Olivia Hetreed  
**Chair:** Gail Renard  
**General Secretary:** Ellie Peers



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**WGGB AGM 2019 Final 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 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. Guest speaker – Saskia Schuster** (right)  
Controller for Comedy at ITV,  
commissioning hour long comedy dramas,  
half hour scripted comedy, sketch shows and  
comedy entertainment formats.
- 9. Results of elections**
- 10. Motions**
- 11. 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.
- 12. Election of Standing Orders Committee for 2020**
- 13. Any other business**
- 14. Presidents closing remarks**



**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

**60 years: 1959-2019**

**AGM papers:**

Papers can be downloaded from the WGGB website alternatively if you would like a paper copy sent to you in advance of the meeting then please contact us on 020 7833 0777 (please leave a message with your membership details) or via email [admin@writersguild.org.uk](mailto:admin@writersguild.org.uk).

There will be limited copies of papers available at the meeting, if you require a large print version then please contact us in advance.

The meeting is open to all members. Admission to the AGM is by a current membership card. Full Members and Life Members may vote on all matters. Affiliate Members may vote on the presentation and approval of the Accounts.

If you live a long way from London please contact the WGGB office and we will help to get you there.

Regards and best wishes,



**Ellie Peers**

General Secretary  
Writers' Guild of Great Britain