

9 October 2023

President:
Sandi Toksvig
Chair:
Lisa Holdsworth
General Secretary:
Ellie Peers**WGGB Annual General Meeting**
Wednesday 29th November 2023
From 10.30am online via Zoom**PROVISIONAL AGENDA**

1. Standing Orders Committee Report
2. Appointment of tellers
3. Draft minutes of the 2022 AGM
4. Chair's report
5. General Secretary's report
6. Finance report including presentation and adoption of audited accounts
7. Appointment of auditors
8. Guest speaker/s
9. Results of elections
10. Motions
11. Guest Speaker(s)
12. Annual report: section by section
13. Election of Standing Orders Committee for 2024
14. Any other business
15. President's 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 Civica Election Services Ltd (formerly Electoral Reform Services), 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 A paper copy will be sent on request.

Affiliated to:

British Copyright Council, Campaign for Press and Broadcasting Freedom, Creators' Rights Alliance, Culture Counts, Federation of Screenwriters in Europe, Federation of Entertainment Unions, Filmmakers' Alliance, International Affiliation of Writers Guilds, Performers' Alliance, Trades Union Congress, Union Network International, World Intellectual Property Organisation