President:
Sandi Toksvig

Chair:

Emma Reeves

General Secretary: Ellie Peers

First Floor

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**Tel: 020 7833 0777**

2 September 2024

**WGGB Annual General Meeting**

Thursday 12th September 2024

From 10.30am online via Zoom

**Final Agenda**

1. President’s opening remarks – Sandi Toksvig OBE
2. Standing Orders Committee report
3. Draft minutes of the 2023 AGM
4. Chair’s report
5. General Secretary’s report
6. Treasurer’s report
7. Presentation and adoption of audited accounts
8. Appointment of auditors
9. Results of Executive Council elections (see Appendix 1)
10. Annual report: section by section
11. Election of Standing Orders Committee for 2025
12. Any other business

The Rule Book of the Writers’ Guild of Great Britain is available by email or on the WGGB website, [wggb-rule-book-11-23.pdf (writersguild.org.uk)](https://writersguild.org.uk/wp-content/uploads/2024/01/wggb-rule-book-11-23.pdf) A paper copy will be sent on request. **For voting purposes, please have your WGGB membership card to hand during the AGM.**

**Appendix 1 – Valid nominations for President, Officers, and Executive Councillors**

|  |  |  |
| --- | --- | --- |
| Single and Co-chair Candidates | WGGB office/position | Nos of Candidates |
| Emma Reeves |  | Chair | One |
| William Gallagher |  | Deputy Chair | One |
| Gail Renard |  | Treasurer | One |
| Jamie Rhodes |  | London and SE Chair | One |
| Lisa Holdsworth |  | Yorkshire Chair | One |
| Ben Sabin | Florencia Minuzzi | Videogames Chair  | One |

Notes: In the event that only one candidate is nominated for any office or position, that person shall be declared duly elected forthwith. Co-chairs are considered one candidate as they occupy one seat with one vote on the Executive Council.

The remaining vacant seats on the Executive Council will be announced, and the General Secretary will seek further nominations after the AGM.