



**47th Annual General Meeting
16 June 2026
To Be Held at the Middle Brook Centre at 10.30am
(Followed by the lecture at 1100am).**

Note: Full reports from the President, Chair and Hon Treasurer will be sent out to all members by email or post prior to this meeting. They will also be available to view on the TASW website.

AGENDA

1. Welcome and précised Chair's report - Simone Adams

2. Approval of the Minutes from the AGM 17th June 2025.

To be approved by a show of hands

3. Finance: précised report by Hon Treasurer - Richard Corden

To be approved by a show of hands

4. President's report - Charles Harris.

5. The following listed Officers have previously been proposed and seconded and are pleased to continue in their term as Officers for the coming year:

Simone Adams - Chair

Karen Dagwell - Vice Chair

Charles Holden - Honorary Secretary

To be approved by a show of hands

7. The following members, having been co-opted since the last AGM are pleased to continue:

Richard Corden - Honorary Treasurer
Tim Pattinson - Lecturer Secretary

Proposed by: Simone Adams and seconded by: Charles Holden

To be approved by a show of hand

8. The following Committee members have previously been proposed and seconded and are pleased to continue in their term on the Committee for the coming year:

Sara McPartland - Membership Secretary
Pat Harris - Outings and Tours.
Julie Adams - Special Interest Day Secretary
Elaine MacFarlane - Communications Secretary

To be approved by a show of hands

9.. The following Committee member is retiring from the Committee at the end of her term:

Nina Begg - Society Development Secretary

11. Any nominations for new Committee members or resolutions for consideration from members received by the Honorary Secretary.

12. A short presentation by Chesil Theatre.

13. Closing of the meeting by the Chair - Simone Adams