



2024 AGM AGENDA

Agenda for the 64th Annual General Meeting to be held at 5 pm (BST) on Thursday 9th May 2024 via conference call (details to be emailed).

1. **Apologies for absence**
2. **Minutes of 63rd AGM 2023**
3. **Matters Arising**
4. **Chairman's Report**
5. **Hon Treasurer's Report and Statement of Accounts 2023, Budget 2024**

6. **Election of Committee Members**

The following members have put themselves forward for election. There are 5 nominees for up to 5 places available:

- **Meg Maker (USA)** – election as Chairman
Proposed by Winifred Bowman Seconded by Charles Metcalfe
- **Vivienne Franks (UK)** – election as Hon Secretary
Proposed by Winifred Bowman Seconded by Sue Eames
- **Robin Goldsmith (UK)** – election as Hon Treasurer/Committee member
Proposed by Vivienne Franks Seconded by Winifred Bowman
- **Billy Abbott (UK)** re-election as a Committee member
Proposed by Meg Maker Seconded by Winifred Bowman
- **Janet Wang (UK)** - election as a Committee member
Proposed by Vivienne Franks Seconded by Rosemary George MW

7. **Election of President**

- **Rosemary George MW** has been correctly nominated by the committee for re-election.

8. **Election of Vice-Presidents** – there are 2 places available:

- **Oz Clarke (UK)** - Proposed by Winifred Bowman - Seconded by Meg Maker
- **Bob Campbell MW (NZ)** - Proposed by Winifred Bowman - Seconded by Vivienne Franks

9. **Amendment of membership fees for AWE members**

The CWW Committee proposes to reduce the fees for any CWW member who is also a Full Member of the AWE from £90 a year to £70 a year. This change will be effective from 1 January 2025. Overseas Circle members already enjoy a fee discount, so we are simply extending a similar courtesy to our UK members who are also members of AWE.

10. **Re-appointment of Senior member of the wine trade to the Circle Disciplinary Committee**

- Nick Room

11. **Any other business**

** Members are invited to stay on for an informal chat afterwards and share a toast with us **