c/o Department for Theatre and Performance, Victoria and Albert Museum, Blythe House, 23 Blythe Road, London, W14 0QX

**ANNUAL GENERAL MEETING: Thursday 9th May 2019**

The 71st Annual General Meeting of Members will be held at St. Anne’s Church, 55 Dean Street, Soho, London, W1D 6AF, on Thursday 9th May 2019 at 7.00 p.m.

**AGENDA**

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| 1 | To approve the Minutes of the previous Annual General Meeting |
| 2 | Matters Arising from the Minutes |
| 3 | To receive the Annual Report for 2017-2018  |
| 4 | To receive the Accounts for 2017-2018 |
| 5 | Election of Officers and Committee Members: |
|  | a | To elect an Honorary Secretary for the coming year: Ms Diana Fraser is nominated by the Committee. |
|  | b | To elect an Honorary Treasurer for the coming year: Mr Geoff Davidson is nominated by the Committee. |
|  | c | To elect to vacancies: The following members now retire from the Committee in accordance with the Constitution: Mr Howard Loxton, Ms Kate Quartano Brown, Ms Harriet Reed\*, and Mr Simon Sladen\*. All four are willing to offer themselves for re-election, and Mr Loxton, Ms Quartano Brown, and Ms Reed are so nominated by the Committee for the term 2019-2023, and Mr Sladen for the term 2019 to 2022.  |
|  | d | In addition Dr Christopher Abbott retires from a Co-opted Membership of the Committee. He has expressed a willingness to stand as a full member, and is so nominated by the Committee, for the term 2019-2023.   |
| 6 | Co-options: Approval is sought, in accordance with the Constitution, for the following Committee nominees to be co-opted by the Committee for the ensuing year: |
|  | a | A representative of the theatre collections of the Victoria and Albert Museum |
|  | b | The Co-ordinating Editor of *Theatre Notebook* or his representative |
|  | c | A representative of the Theatres Trust |
|  | d | A representative of the New Researchers Network |
|  | e | Dr Moira Goff |
|  | f | Dr Anselm Heinrich |
| 7 | Advisers |
|  | a | To appoint an Honorary Legal Adviser for the ensuing year: Mr Lee Hargreaves is nominated by the Committee |
|  | b | To appoint an Honorary Independent Examiner: Mr Paul Barron is nominated by the Committee |
| 8 | To consider the Committee’s Recommendation for subscription rates for 2019-2020 (attached) |
| 9 | To receive the announcement of the Society’ Research Awards for 2019. |
| 10 | To consider any resolutions that may be submitted.  |
| 11 | To transact any other business. |

\*This rectifies an administrative error made in May 2018 when the regulation governing the transition of Co-opted Members of the Committee to full Membership thereof was incorrectly applied.

Any resolutions should be sent to the Honorary Secretary of the STR either by email to contact1@str.org or in writing c/o Department for Theatre and Performance, Victoria and Albert Museum, Blythe House, 23 Blythe Road, London, W14 0QX by Thursday 2nd May 2019

At 8.15 p.m.: The Annual Address: Yvonne Brewster OBE