****

**Annual General Meeting**

**4.00 pm Saturday 19th November 2022**

Virtual Meeting by Zoom (please register via the online form in the members’ dashboard section of the website)

**Agenda**

1. Welcome
2. Minutes and Matters Arising from the last meeting
3. Chair’s report including introduction of EDI report.
4. Treasurer’s Report – Coen Heijes
5. Membership Officer’s report - José Pérez Díez
6. Website and Communications Offer’s report – Maria Shmygol
7. Journal Report
8. Committee reports:

(i) Education Committee

(ii) Events Committee and 2023 Conference

(iii) Performance and Media Committee

(iv) Honorary Fellowships Committee

1. Any other business

Short break

Award of 2022 Honorary Fellowships of the British Shakespeare Association