## THE WALPOLE SOCIETY

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## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting will be held on Wednesday 29th October 2025 at 6.00 p.m. at Philip Mould & Company, 18-19 Pall Mall, London SW1Y 5LU

## **AGENDA**

- 1. To approve the Minutes of the 2024 AGM as circulated on 29th January 2025.
- 2. To approve the draft Trustees' Report and the Financial Statements for the year ended 31st March 2025.
- 3. To re-appoint Olayinka Tomori ACA DChA, director of Longmeade Consult Ltd as Independent Examiner.
- 4. To confirm the election of the following as Trustee, in place of Frances Spalding who stepped down in January 2025: Dr Catherine Daunt.
  - Catherine Daunt is Curator of Modern and Contemporary Prints at the British Museum, where she has worked since 2014. Her initial focus at the Museum was on American prints but she is now responsible for Western prints of all schools from 1900 and has a particular interest in British art and collecting. Prior to joining the British Museum, Catherine worked as Assistant Curator at the National Portrait Gallery and Assistant Exhibition Officer at Nottingham Castle Museum and Art Gallery. She holds a PhD from the University of Sussex.
- 4. To announce the retirement of Dr Richard Stephens as Editor of the Annual Volume of the Walpole Society, to be replaced by Dr William Aslet; Dr Stephens steps down from the Executive Committee at the conclusion of this Meeting. On behalf of the Membership, the Executive Committee would like to thank Dr Stephens for all he has brought to the Society during the years of his Editorship and wish him the best for his future work
- 5. Any other business

By order of the Executive Committee

Clare Hornsby Chairwoman

September 17th 2025

Attachment: Draft annual report and accounts 2024-2025

This agenda and the draft 2024-20245 annual report and accounts are published on the Walpole Society website here