

# THE WALPOLE SOCIETY

*walpolesociety.org.uk*

## NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting will be held on  
Tuesday 7th November 2023 at 6.00 p.m.  
At Philip Mould Ltd, 18-19 Pall Mall London SW1Y 5LU**

### AGENDA

1. To approve the Trustees' Report and the Financial Statements for the year ended 31<sup>st</sup> March 2023
2. To appoint Olayinka Tomori ACA DChA, director of Longmeade Consult Ltd as Independent Examiner
3. To elect the following as Trustees, in place of Martin Postle and Danielle Thom, whose terms of office expire at the conclusion of the Meeting and Dr Oliver Cox who resigned on 3 July 2023
  1. Dr Christina Faraday:  
Dr Faraday is a historian of art and ideas. She is a Research Fellow at Gonville and Caius, University of Cambridge, and specialises in the art and architecture of Tudor England. Her AHRC-funded PhD research focused on 'liveliness' or vividness in English art in the sixteenth century. Her MPhil research explored the symbolism of clocks and watches in Tudor portraits, and has been published in *Renaissance Studies*.
  2. Giles Mandelbrote:  
Giles Mandelbrote has recently joined the Warburg Institute as Librarian and Director of Collections; Since 2010, Giles has served as the Librarian and Archivist of Lambeth Palace Library. Previously he spent 15 years as Curator of British Collections 1501-1800 at the British Library; he is a leading historian of the book trade and also a regular teacher of the History of the Book.
  3. Prof. Alexander Marr:  
Alexander Marr is Professor of Renaissance and Early Modern Art at the University of Cambridge. He specialises in German, Netherlandish, Italian, French and British art ca. 1450-ca. 1800, especially its intellectual and literary aspects in their social contexts. He is currently completing a monograph called *Holbein's Wit*, which will examine the artist's oeuvre in relation to ingenuity.

*Note: Prof. Kate Retford resigned on 14th September 2023*

4. Any other business

By order of the Executive Committee

**Clare Hornsby  
Chairwoman**

**October 15th 2023**