



Notice of 263rd Annual General Meeting

Notice is hereby given that the 263rd Annual General Meeting of the RSA (Royal Society for the encouragement of Arts, Manufactures & Commerce) will be held in The Great Room at the Society's House, 8 John Adam Street, London WC2N 6EZ on **Thursday 10 October 2017 at 6pm.**

Agenda

1. Welcome and Apologies
2. Minutes of the 262nd Annual General Meeting held on 6 October 2015 and Matters Arising.*
3. Resolution 1: To approve the Trustee Board's election of Peter Fell as Deputy Chairman which requires the concurrence of the AGM for a first three year term. *
4. To note the results of the elections including the two members of the Trustee Board.
5. To receive and consider a report from the Board of Trustees including the accounts.

Vikki Heywood, CBE (Chair of the Board of Trustees)

4 July 2017

*See explanatory notes attached with the biography of Peter Fell.

The RSA - Incorporated by Royal Charter and registered as a charity in England and Wales, number 212424 and in Scotland, number SC037784.

Patron HM The Queen
President HRH The Princess Royal

Trustee Board

At the start of the 2016 AGM the Trustee Board consists of:

Vikki Heywood, CBE (Chair)
Sarah Ebanja (Treasurer)
Jackie Elliman ##
Peter Fell (Deputy Chair) #
Tanya Hine OBE
Rod Hyde
Stephen Gleadle (Treasurer)
Jan Portillo
Keith Read, CBE ##
Saleh Saeed
Sue Siddell
Philippa Wilson

The Board is seeking the concurrence of the AGM to appoint the Trustee as Deputy Chair (agenda item 3).

These Trustees reach the end of their second term in office and will be replaced by a candidate from the direct election (agenda item 4.)

Changes to the Trustee Board since the last AGM:

Dr Irene Campbell and Keith Horsfall both stood down as per the bye-laws at the end of their term as Fellowship Councillors in November 2016. They were replaced by Rod Hyde and Tanya Hine.

Charter & Bye-laws

The Society's Charter & Bye-laws can be accessed on our website at:

<https://www.thersa.org/about-us/governance/bye-laws-and-charter>.

Impact Report and Audited Statement of Accounts

The Society's Impact Report, and Trustees' Annual Report and Financial Statements, can be accessed at:

<https://www.thersa.org/about-us/governance/annual-reports>.

Explanatory Notes

Resolution 1 - To approve the Trustee Board's election of Peter Fell as Deputy Chair which requires the concurrence of the AGM

The Trustee Board supports this resolution. Peter Fell was elected at the last AGM as Trustee for a second three year term and was invited by the Board to fulfil the role of Deputy Chair until this AGM.

Peter is now a portfolio worker. He previously worked full time for 15 years as the Director of Regional and Economic Affairs at the University of Manchester. He currently works part time for the University and part time as an education and governance freelancer.

Peter has expertise in education issues. He was a founder governor and chair of the Finance Committee of the Manchester College. He is a current member of the board and treasurer of the RSA Academies Trust. He is a co-founder and secretary of the Education Relief Foundation- a Swiss based NGO. He has been a school governor for over 15 years.

Peter is passionate about the arts. He is the former chair of Arts About Manchester, All About Audiences, and outgoing vice chair of the Audience Agency. He is a former board member of the Greater Manchester Arts Centre (Cornerhouse and Library Theatre) and Tate Liverpool Council. He is a trustee of the Contact Theatre in Manchester and Central Manchester Library Trust.

Peter has a long standing interest in history and heritage issues. He has a master's degree from Kings College, University of Cambridge in history. He is the former chair of the Museum of Science and Industry in Manchester (MOSI) and following the merger with the Science Museum Group was a trustee observer on their board. He is a longstanding trustee of the Manchester Monastery, the current interim chair of the Manchester based Foundation for Science Technology and Civilisation and a trustee of the Ahmed Iqbal Ullah Education Trust.

He is also Deputy Chair of the Liverpool based Pain Relief Foundation and a visiting fellow of the Heseltine Institute in Liverpool.