

AGENDA

- 1 President's Welcome
- 2 Chairman's Remarks
- 3 Minutes of the 2020 AGM
- 4 Treasurer's Report and appointment of auditors for the coming year
- 5 Elections to the Executive Committee
- 6 Approval of new Institutional and Not for Profit Membership category
- 7 Casework Presentation and Director's Remarks

Copies of audited 2020 accounts and the minutes of the 2020 AGM will be emailed to attendees on 18 June. Hard copies are available on request by emailing members@georgiangroup.org.uk.

Election to the Executive Committee

Two places are available. As there is an equal number of places and candidates, election of candidates will be by majority assent of those present.

CANDIDATES FOR ELECTION

VALERIE HUMPHREY

(Proposed by Rosemary Yallop and seconded by Sir Charles Nunneley and Catherine Porteous)

Valerie Humphrey has been fundraising for heritage for over thirty years. She worked for many years for The National Trust and FAI-Fondo per l'Ambiente Italiano (the Italian National Trust) in Milan and is currently the Director of the Westminster Abbey Foundation whose team recently raised £23m for the Abbey's new Queen's Diamond Jubilee Galleries. She also served as an elected member of the Council of the National Trust for nine years, was a trustee at Strawberry Hill House and was on the board of The Royal Oak Foundation in New York. She is a non-executive director of Watt's & Co, suppliers of historic fabrics and wallpapers.

Why do I want to be a trustee?

Having moved to this country in 1989 from Southern California where a building from 1920 is considered 'old', I have gained an understanding and enthusiasm for the built historic environment which I could have otherwise never experienced. I feel so privileged to have had the chance to raise funds for some of this country's finest and greatest historic houses to the more modern and, now, at Westminster Abbey. I cannot think of a lovelier way to continue this support of and passion for Britain's heritage than through The Georgian Group and the beauty and

culture of this period. I also live in an eighteenth-century house and am continuing to learn first-hand of the joys and challenges of this experience!

PATRICK NEWBERRY

BSc, FCA, FRSA

(Proposed by Sir Josslyn Gore-Booth and seconded by Russell Taylor and Rosemary Yallop)

Patrick Newberry is a non-executive director of a number of companies in the financial and professional services sectors. He spent most of his career as a partner in PwC, working in London and other major global financial centres. He has always been passionately interested in architectural history and heritage and is a Commissioner of Historic England, where he chairs the Audit and Risk Committee, and is Chairman of the Cornish Buildings Group, in which role he runs the annual Cornish Buildings Awards. He is also a member of the Fabric Advisory Committee of Truro Cathedral and a Governor of the Cornwall College Group. He lectures and writes on architectural history and is completing a Doctorate in architectural history at the University of Buckingham.

Why do I want to be a Trustee?

I have been a member of the Georgian Group for many years and Trustee for the last three years. I continue to be a great

CANDIDATES FOR ELECTION

enthusiast for the work of the Group and have worked with fellow Trustees over the last three years to endeavour to strengthen the Group's governance and organisation to position it to continue its vital conservation and education work for many years to come. Although the Group is relatively well funded, like many voluntary organisations and amenity societies it faces many challenges in a climate which has become immeasurably more complex in the last year. As a Trustee I can bring a combination of deep appreciation of architectural history and extensive commercial experience to help ensure that the Group continues to thrive. As an owner of a number of historic buildings, I also have a practical appreciation of the challenges caring for our historic built environment.

Please let us know if you are attending by registering online at www.georgiangroup.org.uk/agm.

Acceptances only by 17 June.

Joining details will be sent by email on 18 June to those who have registered.

Approval of new Institutional and Not for Profit Membership category

The Executive Committee proposes to introduce an additional membership category to be called 'Institutional and Not for Profit'. This shall be for educational institutions or not for profit bodies and the membership rate set and rights determined by the Executive Committee.

The AGM is invited to approve the new membership category pursuant to Clause 3.1 of the Constitution.



NOTICE

THE ANNUAL GENERAL MEETING OF THE GEORGIAN GROUP

Will be held online via Zoom
on Thursday 24 June 2021
at 2pm

THE PRESIDENT:
THE DUCHESS OF ARGYLL
IN THE CHAIR