



Notice of Annual General Meeting 2025

Guild of One-Name Studies CIO

Voting on Motions for the AGM will open on May 4 and close May 26. All votes must be cast in advance of the meeting, as no voting will be undertaken at the meeting. Further instructions will be sent to members electronically (or by regular mail) before voting begins.

Date: 31 May 2025

Time: 8:45 pm British Summer Time (BST)

Venue: ZOOM, enabling as many members as possible to attend.

<https://one-name-org.zoom.us/j/88065149048?pwd=7nsC8WdpDZ4qWKkYbnVsbEqFlkR2mO.1>

ZOOM Link: ID: 88065149048

Passcode: 310525

The Agenda for the AGM is as follows:

1. Quorum Count (8:45 pm)
2. Welcome (9:00 pm)
3. Chairman's Report
 - a. Apologies for absence
 - b. Remembrance of those who have passed away
 - c. Matters Arising
 - d. Result of the 2025 Guild Trustees Election
 - e. Trustee Report on the Activities of the Guild
4. Treasurer's Report
 - a. Guild Accounts and the Independent Examiners' Report

5. Returning Officer Report on Ballot Issues
 - a. Minutes of the 31 May 2024 Annual General Meeting
 - b. Independent Examiners' Report
 - c. Appointment of the Independent Examiners for 2025/2026
 - d. Appointment of the Returning Officer for 2025/2026
6. Announcement of the 2025 Master Craftsmen of the Guild of One-Name Studies
7. Announcement of the 2025 Excellence Awards
8. Announcement of Date and Venue of
 - a. 2026 Conference
 - b. 2026 AGM
9. Any other business