

**ROYAL LIVERPOOL PHILHARMONIC SOCIETY
NOTICE OF THE ANNUAL GENERAL MEETING 2026**

NOTICE is hereby given that the AGM of the Royal Liverpool Philharmonic Society will be held in the Music Room, Liverpool Philharmonic Hall, Hope Street, Liverpool L1 9BP on Monday 2 November at 5pm for the following purposes:

ORDINARY BUSINESS

1. ATTENDANCE

To note apologies for absence

2. WELCOME

To receive a welcome from the Chair, Louise Shepherd CBE

3. PRESENTATION OF THE DIRECTORS' ANNUAL REPORT AND AUDITED ACCOUNTS

- a. To receive an introduction by the Chief Executive to the Annual Report and Audited Accounts for the year ended 31 March 2026
- b. To approve the Audited Accounts for the year ended 31 March 2026

4. RE-APPOINTMENT OF AUDITORS

To agree to the re-appointment of Mitchell Charlesworth LLP as Auditors for the year ending 31 March 2027.

5. APPOINTMENT OF DIRECTORS

5.1 To approve the recommendation of the Board of Directors to the appointment for a period of three years, following their co-option by the Board in August 2026.

Kirsty McLean

5.2 To approve the recommendation of the Board of Directors to the appointment for a period of three years, following their co-option by the Board in September 2026.

Ian Bracken

5.3 To approve the recommendation of the Board of Directors to the appointment for a period of three years, following completion of an initial three year term of

Olga Smolen

5.4 To note the following continuing Directors of the Board:

To retire in 2027

Tom Lewis	(end of first term)
Jernice Easthope	(end of first term)
David Lloyd	(end of first term)
Matthew Cooke	(end of first term)

To retire in 2028

Louise Shepherd	(end of second term)
Stephen Gregory	(end of second term)
Bryan Johnson	(end of second term)

To retire in 2029

Olga Smolen	(end of second term)
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To retire in 2030

Tom Lewis	(end of second term)
Jernice Easthope	(end of second term)
David Lloyd	(end of second term)

An analysis of the Board attendance since the 2025 AGM is available on request.

6. OTHER ORDINARY BUSINESS

To transact any other ordinary business of the meeting including resolutions or proposals (not being special resolutions) of which notice is given in writing to the Company Secretary, c/o Jasmin Jonas at Jasmin.Jonas@liverpoolphil.com by no later **than Friday 24 October 2026 at 1pm.**

MEMBERS MEETING

1. CHIEF EXECUTIVE'S REPORT

The Chief Executive will update the meeting on the current work of the Society and look ahead to plans for the coming year.

A performance of members of the Royal Liverpool Philharmonic Orchestra will follow immediately after the conclusion of the Members Meeting.

By Order of the Board



Stephan Heaton BFP FCA
Secretary to the Society

Royal Liverpool Philharmonic Society

A company limited by guarantee
Registered in England No. 88235
Registered Charity No. 230538

Registered Office: Philharmonic Hall, Hope Street, Liverpool L1 9BP

NB: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him or her. A proxy need not be a member of the Society. A form for registering the appointment of a proxy is enclosed, which must be lodged with the Company Secretary at the address described on the form not later than 48 hours before the time of the Meeting or any adjournment thereof.