

Annual General Meeting

Notice is hereby given that the 86th Annual General Meeting of the Royal Academy of Dance will be held on Monday 24 April 2023. The AGM will take place at 188 York Road, Battersea, London, SW11 3JZ, and will also be live streamed online for eligible members to attend virtually.

The Annual General Meeting will commence at 10:30 BST.

The following business will be transacted:

1. Introduction and Trustees' Report – Chair of the Board of Trustees
2. Operational Review – Tim Arthur, Chief Executive
3. Financial Review – Renu Randhawa, Director of Finance
4. Ordinary Business – Resolutions
 - 4.1. To consider and approve the minutes of the 2022 Annual General Meeting
 - 4.2. To receive and adopt the audited Financial Report & Statements for the year ended 31 July 2022
 - 4.3. To re-appoint Crowe U.K. LLP auditors for the ensuing year
 - 4.4. To re-elect three Trustees who are retiring by rotation in accordance with Bye-Law 36.1 and are offering themselves for re-election under Bye-Laws 33.1(a) (List A) and 35.1(a):
 - Imogen Knight ARAD, BA (Hons) DDE RAD TD RAD RTS
 - Matthew Palluch MA PDTD (DIST) RBS DIP
 - Joshua Tuifua PDTD
 - 4.5. To express the Academy's gratitude to Guy Perricone, who has stepped down as Chairman of the Board of Trustees.
 - 4.6. To express the Academy's gratitude to Penny Parks, and Andrew McIntee who have stepped down as Trustees.
5. Any Other Business in accordance with Clause 14.6. of the Charter and Bye-Laws

Conclusion of the formal business of the Annual General Meeting.

11.15 – 11.45 BST

A Members' Questions and Answer session with the Chair, the Chief Executive and members of the Executive Board of the RAD will follow the formal business of the AGM.

11.45 – 12.30 BST

Refreshments



Tim Arthur
Chief Executive
By order of the Trustees
23 March 2023

The Academy's Royal Charter allows for a maximum of 20 Trustees, of which 10 positions can be held by Full Members of the Academy and 10 by persons who are recommended by the Board from the wider community.

As detailed in resolution 4.5 and 4.6, three Trustees will be stepping down from their positions. If the three List A candidates are re-elected, there will be two vacancies remaining for List A. There are currently 3 vacancies for List B.

Your Trustees:

List A

Vikki Allport RAD RTS T.DIP
Chi Cao PDTD
Hilary Clark ARAD Dip PDDC RAD RTS
Amy Giancarlo BA (Hons) RBS DDT LRAD ARAD RAD RTS
Rachel Jackson-Weingärtner RAD RTS SAC Dip (Child Psychology) LISTD Dipl

List B

James Cane FCA
Esther Chesterman LLM LLB Dip Ed
Deborah Cornelius
Peter Flew
Ida Levine BA JD
David Nixon OBE
Stephen Sacks