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:

- 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

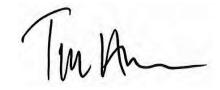
Conclusion of the formal business of the Annual General Meeting.

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 PDTC 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