



Agenda for Annual General Meeting 2017

The seventy-fourth Annual General Meeting of the Society will be held at Lion Walk on Wednesday 27th September 2017 at 7.30 pm.

1. To take apologies for absence.
2. To approve the minutes of the 73rd A.G.M. and deal with any matters arising (copies available at the meeting for those without email).
3. To hear the Chairman's report on the 2016/2017 season.
4. To hear the Treasurer's report on the 2016/2017 season and approve the financial statements to June 2017 (copies available at the meeting for those without e-mail)
5. To appoint Auditors for the 2017/2018 year.
6. To elect Officers and Committee members for the 2017/2018 season. The Officers and Committee members asterisked have given their consent to serve again if elected:

Chairman:	Peter Bartlett
Secretary:	Judy Hutchings*
Treasurer:	Jane Askew*
Committee member:	Lindsay Wilson *
Committee member	Janet Crees*
Committee member	Nigel Humphreys*
Committee member	Caroline Faiers*
Committee member	Jonathan Palmer*

Note: The Officers and Committee members above will comprise the Trustees of Colchester Choral Society. Other members and Friends hold important posts in the Society without being Trustees.

7. Invitation to the Musical Director to comment on the past year and confirm plans for the 2017-2018
8. Any other business previously notified in advance to the Secretary.

After the meeting there will be a break for coffee followed by a normal rehearsal. Friends are welcome to stay if they wish.