



## **Agenda for Annual General Meeting 2018**

**The seventy-fifth Annual General Meeting of the Society will be held at Lion Walk on Wednesday 26th September 2018 at 7.30 pm.**

1. To take apologies for absence.
2. To approve the minutes of the 74th 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 2017/2018 season.
4. To hear the Treasurer's report on the 2017/2018 season and approve the financial statements to June 2018 (copies available at the meeting for those without e-mail)
5. To appoint Auditors for the 2018/2019 year.
6. To elect Officers and Committee members for the 2018/2019 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	Nigel Humphreys*
Committee member	Caroline Faiers*
Committee member	Jonathan Palmer*
Committee member	Mary Davidson*

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 2018/2019
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.