



Agenda for Annual General Meeting 2019

The seventy-sixth Annual General Meeting of the Society will be held at Lion Walk on Wednesday 9th OCTOBER 2019 at 7.30 pm.

1. To take apologies for absence.
2. To approve the minutes of the 75th 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 2018/2019 season.
4. To hear the Treasurer's report on the 2018/2019 season and approve the financial statements to June 2019 (copies available at the meeting for those without e-mail).
5. To approve the increase in subscriptions to £120 for all except those under 25 which will be £40.
6. To appoint Auditors for the 2019/2020 year.
6. To elect Officers and Committee members for the 2019/2020 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*
Committee member	Sue Diddams

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 2019/2020
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.