

South Devon Choir
ANNUAL GENERAL MEETING
Thursday 23 January 2020

AGENDA

Chairman's opening remarks

1 Apologies

2 Minutes of the Annual General Meeting held on 24 January 2019

3 Matters arising from the above

4 Chairperson's Report for the year 2018–2019

5 Hon. Treasurer's Report and to receive the Annual Accounts for the year 2018–2019

6 Director of Music's comments

John Hobbs (Director of Music to December 2019)

Simon Dunbavand (Director of Music from January 2020)

7 Election of Officers and Committee

In accordance with Rule 5 of the Constitution, one Officer and two Committee members retire each year in rotation.

The positions held by Prim Wood (Treasurer), and Stella Currie and Mark Saxelby (Committee members) are due for re-election, and all are willing to stand again. In addition, Jennie Litt has decided to retire from the Committee.

The following positions are therefore due for election to serve from September 2020:

- Treasurer (nominated: Prim Wood)
- 2 Committee members to serve September 2020–August 2023
(nominated: Stella Currie and Mark Saxelby)
- 1 Committee member to serve September 2020–August 2022
(nominated: Jill Stevens)

Any other nominations received will be announced at the meeting.

8 Ratification of Music Staff Appointment

Director of Music: Simon Dunbavand, on a rolling contract as from January 2020

9 Other roles within the Choir

Hon. Auditor
Orchestral Secretary	Anna Cockroft
100 Club Organiser
Gift Aid Secretary	Jennie Litt
Publicity Officer	Stella Currie
Concert Manager	Mark Saxelby
New Members and Welfare	Anne Gardiner
Music Secretary	Paul Barton
Librarian/Hire Organiser	Rosie Clapham
Sponsorship	Mark Saxelby
Data Protection Officer	Lisa Prager
Refreshment Organiser	Stan Gardiner

10 Subscription charges for 2020–2021 season

11 Any Other Business

(including Long Service Certificates)