

South Devon Choir
ANNUAL GENERAL MEETING
Thursday 21 January 2021
online

AGENDA

President's opening remarks

1 Apologies

2 Minutes of the Annual General Meeting held on 23 January 2020

3 Matters arising from the above

4 Chairperson's Report for the year 2019–2020

5 Hon. Treasurer's Report and to receive the Annual Accounts for the year 2019–2020

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 Sally Laird (Chair), and Rosie Clapham and Ann Gardiner (Committee members) are due for re-election. Rosie and Ann are willing to stand again.

In addition, Paul Barton has decided to retire from the Committee.

The following positions are therefore due for election to serve from September 2021:

- Chair to serve September 2021–August 2024
Jill Stevens – proposed by Paul Barton, seconded by Stella Currie
- 2 Committee members to serve September 2021–August 2024
Rosie Clapham – proposed by Stella Currie, seconded by Tricia Turner
Ann Gardiner – proposed by Jill Stevens, seconded by Rosie Clapham
- 1 Committee member to serve September 2021–August 2022
Fenella Davis – proposed by Rosie Clapham, seconded by Prim Wood

8 Music Staff

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

9 Other roles within the Choir

Hon. Auditor	John Hallam
Orchestral Secretary	Anna Cockroft
100 Club secretary	Sandra Worrall
Gift Aid Secretary
Ticket Sales	Rae Gilderthorp
Publicity Officer	Stella Currie
Sponsorship	Mark Saxelby
Concert Manager	Mark Saxelby
New Members and Welfare	Ann Gardiner
Music Secretary	Jill Stevens / Paul Barton
Librarian/Hire Organiser	Rosie Clapham
Data Protection Officer	Lisa Prager
Refreshment Organiser	Stan Gardiner

10 Subscription charges for 2021–2022 season

11 Any Other Business

(including Long Service Certificates)