

South Devon Choir

Annual General Meeting

Thursday 17 February 2022

AGENDA

President's opening remarks (John Hobbs)

- 1 **Apologies**
- 2 **Minutes** of the Annual General Meeting held on 21 January 2021
- 3 **Matters arising** from the above
- 4 **Past Chair's** Report for the year 2020–2021 (Sally Laird)
- 5 **Present Chair's** comments (Jill Stevens)
- 6 **Hon. Treasurer's** Report and receiving the Annual Accounts for 2020–2021 (Prim Wood)

7 **Director of Music's** comments

8 **Election of Officer 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 Lisa Prager (Secretary) and Fenella Davis (Committee member) are due for re-election, and both are willing to stand again.

In addition, the Committee member position held currently by Dee Jevons is also due for election. Dee was co-opted to the position in September 2021 following Jill Stevens' election to the position of Chair, and Dee is willing to stand for election.

A further Committee member position is currently vacant, following the death of Mark Saxelby in November 2021. Mark would have been due for re-election in January 2023.

The following positions are therefore due for election to serve from September 2022, with the names of those who have indicated their willingness to be elected:

- Hon. Secretary to serve September 2022–August 2025: Lisa Prager
- 1 Committee member to serve September 2022–August 2025: Fenella Davis
- 1 Committee member to serve February 2022–August 2025: Dee Jevons
- 1 Committee member to serve February 2022–August 2023: (vacant)

9 **Other roles** within the Choir (for information)

Independent Examiner of Financials	John Hallam
Orchestral Secretary	Anna Cockroft
100 Club Secretary	Sandra Worrall
Gift Aid Secretary
Ticket Sales	Rae Gilderthorp
Publicity Officer	Stella Currie
Sponsorship
Concert Manager
New Members and Welfare	Ann Gardiner
Music Secretary	Dee Jevons / Fenella Davis (if elected)
Librarian/Hire Organiser	Rosie Clapham
Data Protection Officer	Lisa Prager
Refreshment Organiser	Stan Gardiner

10 **Subscription charges** for 2022–2023 season (from September 2022)

11 **Any Other Business**