

MALVERN FESTIVAL CHORUS
A.G.M. 2020

The Annual General Meeting will be held on **Tuesday 8th September 2020** via Zoom, at **7.00 p.m.**

Please find enclosed:

- Minutes of the 2019 AGM
- Annual reports
- Accounts (3 files).
- A list of current Officers and Committee members
- Proposed revised Constitution
- Rules
- Nomination forms

Nominations for the Committee, with proposer and seconder, should be sent to me in advance of the meeting. Forms for nominations are enclosed. We should be delighted to welcome new people onto the Committee. Please check with the person you are putting forward that they are willing to stand.

Officers due for re-election:

Chairman
Secretary
Librarian
Concert Manager
Safeguarding Officer

Committee due for re-election:

Soprano and Bass Voice Reps

As Kate Cross has tendered her resignation and Judith Keene resigned during the season there is a vacancy for Alto Voice Rep.

There is also still a vacancy for Tenor Voice Rep.

Please review the Constitution prior to the meeting and submit any questions to Mike Tweedie.

Please submit any other questions you wish to put to the meeting to Barbara Moss, prior to the meeting.

Barbara Moss – Secretary

AGENDA

1. Apologies
2. Minutes of last AGM (10th September 2019)
3. Matters arising
4. Committee and Director of Music Reports
5. Annual accounts
6. Appointment of Independent Examiner
7. Election of Officers
8. Election of Committee
9. Rehearsal plans & Subscriptions
10. Constitution
11. Any other business