



Registered Charity Number 276649

ANNUAL GENERAL MEETING

The Annual General Meeting of Cirencester Choral Society will take place by videoconference on Tuesday 6th October 2020, at 7.30 pm.

Members are requested to return their voting slips by 2nd October: by email or post.

Notice of the date and time of the AGM was circulated to members via the Members' Newsletter on 23rd August 2020. Links to the relevant papers and voting slips have been e-mailed to members via newsletter on 19th September 2020.

AGENDA

- 1 Apologies for Absence *(as received prior to the meeting)*
- 2 Minutes of the Annual General Meeting of 1st October 2019 and Matters Arising *(for adoption).*
Draft minutes for adoption at the AGM have been made available electronically via the Members' website.
- 3 Annual Report and Financial Statements *(for Adoption).*
(The Annual Report and Financial Statements for submission to the Charity Commission, has been made available electronically via the Members' website.)
- 4 Reappointment of David Murray as Independent Examiner for the year ending May 2021
- 5 Chairman's Report
The chairman's report has been made available electronically via the Members' website.
- 6 Election of Officers of the Managing Committee
Officers are eligible for re-election annually.
Andy Crane, Chairman; Fiona Cordiner, Treasurer; Graham Shearn, Secretary; and Tim Page, Membership Secretary; are willing to stand for re-election. Anne Rickard, Communications and Marketing Coordinator, is not standing again as she is moving out of the area. Bob Merrill, who is retiring as an Ordinary Member, stands for election to this post.
- 7 Election of Ordinary Members of the Managing committee
Ordinary members of the Managing Committee may serve for no more than 3 years.
Gill Hornby and Bob Merrill, having served for 3 years, are not eligible for re-election as Ordinary Members under the Governing Rules of the Society. Nominations for new members are shown on the voting slip to be sent to members.
- 8 Members Forum and Any Other Business
Opportunity for Members to raise matters with the Committee. In order to ensure that all members see the replies given to questions asked, please send questions to the Chairman or Secretary in writing or via the website. The questions and answers will be published to members in a newsletter

Further Nominations are invited for members who can be co-opted to the Managing Committee at a later date to fill the remaining vacancies. Proposers should obtain the prior consent of nominees and make their nominations in writing or by e-mail to the Secretary.