



## **Minutes of AGM held at St Michael the Archangel, Alcombe .**

**7.00pm Tuesday 23<sup>rd</sup> May 2023.**

**1. Apologies for Absence** received from the following members-

Rosemary Boaz, Sarah Wilsher, Peter Thompson, Sally Jackson, Andy King, David and Maureen Young, Angela Fine, Caroline Derby, Jill Canney, Joan Ireland, Daphne Midwood and Val Stuart.

**2. Minutes of last AGM** were taken as read. Janet Shave proposed they be accepted and this was seconded by Jill Strong and agreed by the Meeting.

**3. Matters arising.** Rosemary Boaz has taken over the role of Archivist for the Society.

**4. The President.** Daphne's report was read out by Penny.(copy attached)

### **5.Reports.**

**Treasurer.** Jennie read out her report (copy attached). A choir member asked why the Gift Aid figures varied so much, Jennie explained that 2 lots had been collected together one year. Jennie was thanked by the Chairman for all her hard work.

**Secretary.** Penny read out her report(copy attached).She was thanked by the Chairman for all the work she does behind the scenes as well as her more obvious roles.

**Librarian.** Audrey thanked the members for returning their music promptly after the concerts.

The Chairman thanked Emily Feldberg and Elizabeth Atkinson for storing and keeping records of the Society's music.

### **Making Music.**

Penny read out a report sent in by Val. The Chairman explained the importance of Making Music to the Society.

The reports were adopted as proposed by Vicky Borland and seconded by Sue Jack and agreed by the Meeting.

## 6. Election of Officers.

|                  |          |                     |          |                |
|------------------|----------|---------------------|----------|----------------|
| Musical Director | Proposed | Justine Davies      | Seconded | Ros Owen       |
| Treasurer        | “        | Barbara Robinson    | “        | Bill Griffiths |
| Secretary        | “        | Angela Morecroft    | “        | Vicky Borland  |
| Librarian        | “        | Lynda Healey-Flatly | “        | Vicky Borland. |

Other committee members, Tina Salter, Jill Strong, Angela Morecroft and David Beach were elected en-bloc. Proposed by David Burrell and seconded by Bill Griffiths.

All agreed by the Meeting.

There is a vacancy on the committee and any interested members were asked to come forward after the meeting.

## 7. Subscriptions.

To remain at £75.00 per annum, with the option of paying £40.00 per term being offered as an alternative.

**8. The date of the next AGM** is Tuesday 21<sup>st</sup> May 2024, 7pm in the church hall.

## 9. Any other Business.

Two new choir members told the meeting that they had been made very welcome when they joined and had found the choir to be a very friendly one.

The Chairman told the meeting that the society need a new constitution, safeguarding policy and data protection policy to enable us to apply for grants. He explained that Making Music have templates for these documents which we intend to use. David will circulate copies to the Committee so that the matter can be discussed at the September meeting. Following that he will circulate the documents to Society members with a view to them being adopted at an EGM to be held as part of a rehearsal evening.

The Society is looking for a volunteer to send cards to members who are unwell, suffering a bereavement, etc. Anyone able to help was asked to come forward after the meeting.

The committee are keen to ensure all members feel welcome and included, so there will be a 10 minute break during rehearsals to give members a chance to chat. It was also suggested that some social events be organised, for example a meal out, to which past members could also be invited.

There has been a clash of dates for our Spring Concert so it has now been changed to 6<sup>th</sup> April 2024.

There being no further business for discussion the meeting closed at 7.40pm.

**Chairman to sign**