



SLEAFORD CHORAL SOCIETY COUNCIL

CALLING NOTICE FOR AGM 2021

ALL COUNCIL MEMBERS ARE INVITED TO THE AGM TO BE HELD ON WEDNESDAY 29th SEPTEMBER 2021 AT 8.15pm IN NORTHGATE METHODIST CHURCH.

1 Apologies for Absence

2 Minutes of the last AGM for approval - [available on the website in the Member's Area, and as an attachment to this document.](#)

3 Matters arising

4 Musical Director's Report

5 Membership Services Officer's Report

6 Hon. Treasurer's Report

- a) Approval of the Treasurer's Statement and Accounts
- b) Membership Subscriptions

7 Chairman's Report

8 Election of Officers & Council

Present Council

Position

Incumbent

Chairman

Lew Paterson

Hon Secretary

Doreen Bamford

Hon Treasurer

Oliver Elphick

Membership Services Officer

Katy Griffiths

Additional Officer

Derek Jacobs

2nd Additional Officer

Vacancy

Music Officer

Alwyn Kirk

Publicity and Mailing

Vacancy

Social Secretary

Anthea Ashmore

Soprano Representative

Judith Perry

Alto Representative

Kathy Kinnard

Tenor Representative

Brendan McAleavy

Bass Representative

Derek Jacobs

There are two vacancies on the Council for next season 2021-22 which require nominations,; the roles of Hon Treasurer, and Membership Services Officer. The vacancy of 2nd Additional Officer does not require filling at the present time, and Publicity & Mailings is being carried out by Hon Sec. All of the other existing Officers and Council members have agreed to stand for re-election: however, this does not preclude members from making new nominations.

Any new nominations for any positions, vacant or otherwise, should be received by the Secretary or the Chairman prior to the meeting. Nomination forms are available at rehearsals and are also attached to this AGM mailing.

Please note that in accordance with the Constitution, 'The Officers and the other Council members shall be elected by, and out of, the Society's members at the AGM; they shall hold office for one year and be eligible for re-election.'

9 Appointment of Musical Director - Rowland Lee has agreed to continue in the position.

10 Appointment of Deputy Conductor - Alwyn Kirk has agreed to continue in this position.

11 Music Programme for 2021-22 Season

AOB

12 Proposed Amendment to Constitution

AUDITED ACCOUNTS:

The financial accounts shall be audited by a person approved by the Council (who shall not be a member of the Society).

The audited accounts shall be available for inspection by the members not less than seven days before the date arranged for the Annual General Meeting, at which meeting the accounts shall be submitted to the members for approval.

Proposal to change this section to:

CHECKED ACCOUNTS:

*The financial accounts shall be **checked** by a person approved by the Council (who shall not be a member of the Council).*

*The **checked** accounts shall be available for inspection by the members not less than seven days before the date arranged for the Annual General Meeting, at which meeting the accounts shall be submitted to the members for approval.*

Proposed by Katy Griffiths, Membership Services Officer.

D Bamford

Hon Secretary.

Attachments:

- Minutes of 2019 AGM
- Nomination Form for Council positions
- Checked End of Season accounts Sept 2019-20 & Sept 2020-21