



BRIGHTON ORPHEUS CHOIR

Registered Charity 260887

NOTICE OF AGM

The AGM will be held at **7.30 pm on Wednesday 24th February**. Due to the National lockdown **this will be held by Zoom**. The joining details for the Zoom call are given in the e-mail in which this agenda was circulated.

Linda Newsom-Ray (Chair) is prepared to stand for re-election. Sarah Saward (who has been Acting Treasurer following the death of Elizabeth Hughes) is prepared to stand for election. Richard Jayawant (secretary) is standing down and we are pleased that Caroline Price is prepared to stand as Secretary.

Vicki Lywood-Last and Sarah Saward are due to retire by rotation. Consequently there are two vacancies for ordinary Committee members (to 2023).

We wish to thank Vicki for her service to the Choir.

Additionally, there will be a vacancy for an ordinary committee member to Oct 2021 resulting from Caroline's resignation as an ordinary member in order to take on the role of secretary.

Please can you all seriously consider whether you are able to support the choir by serving on the committee.

Please let me or Linda have any nominations for any of these 6 positions preferably at least one week before the AGM. These will need to be sent by e-mail and separate e-mails from your proposer and seconder will be needed. The committee members have indicated that they are happy to propose and second any candidates willing to stand.

The Trustees Annual Report and the minutes of the last AGM can be found on the web-site.

Many thanks.

Richard Jayawant,
Secretary

AGENDA

- 1 Chairman's opening remarks
- 2 Apologies for absence
- 3 Minutes of last AGM (16th Oct 2019) (to be circulated in advance and taken as read)
- 4 Matters arising
- 5 Chairman's report
- 6 Treasurer's report (to be circulated in advance)
- 7 Election of Officers and Committee members
- 8 Musical Director's report and programme for 2020/21
- 9 Appointment of independent examiner
- 10 Any other business