**SOLIHULL CHANDOS CHOIR**

**NOTICE OF ONLINE ANNUAL GENERAL MEETING**

**TUESDAY 13th July 2021 AT 7.30 P.M.**

**A G E N D A**

**Due to the continuing difficult circumstances, the AGM is being held online via the ’Zoom’ app.**

**and any changes to agenda and/or discussions are at the discretion of the Chairman.**

1. Chairman will control the Zoom meeting set up.

2. A quorum of 25% of members is required and those online will be noted.

3. MINUTES OF AGM HELD 14th July 2019 – already made available.

4. MATTERS ARISING

5. CHAIRMAN’S REPORT

6. TREASURER’S REPORT

7. ACCEPTANCE OF ACCOUNTS

8. APPOINTMENT OF INDEPENDENT EXAMINER

9. ANNUAL SUBSCRIPTION

10. It is proposed the following Officers have agreed to continue.

 Chairman Susannah Hoskins

 Treasurer Ray Dickinson

 Secretary Gillian Bickley

 Concert Secretary Maria Brown

 Membership Secretary Liz Woolf

 Librarian Penny Harbour

 Publicity Officer Malcolm Harbour

11. Committee members:

 Barbara Graham has resigned, the following have agreed to continue

 Yvonne Ross (Social Secretary)

 Jan Baylis

 Nominations are requested to fill two vacant committee posts.

12. MUSICAL DIRECTOR’S REPORT

13. ANY OTHER URGENT BUSINESS