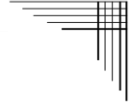


# Royston Choral Society

Charity number 1090459



## AGM AGENDA

Annual General Meeting to be held St John's Parish Church, Royston  
On Tuesday 24 September 2024  
(during rehearsal break)

1. Welcome and apologies for absence
2. Approval and Matters Arising from Minutes of AGM held on 26 September 2023
3. Musical Director's report
4. Questions/comments arising from Chair/Treasurer's reports – to be uploaded to RCS website prior to the meeting.
5. Final Approval of Annual Accounts, approved as draft by the Committee at meeting on 9 July 2024. To be uploaded to RCS website prior to the meeting.  
Current Independent Accounts examiner is retiring.
6. Nominations for the Committee:  
  
Concert Manager and Stage Manager. These two posts could be combined.  
Job Description to be circulated prior to the meeting.  
  
Any nominations for other committee posts:  
Chairman, Treasurer, Secretary, Librarian, Publicity Officer, Grants Officer  
  
Any nominations to join the Committee in other "without portfolio" roles  
  
Appointment of Independent Accounts Examiner
7. Election of the Committee
8. Any Other Business

Current Committee:

Andrew O'Brien (MD)

Huw Jenkins (Chair)

Caroline Franks (Treasurer)

Sue Pegram (Secretary)

Melanie Dawson-Dew (Librarian)

Heather Howard (Concert Manager)

Carole Kaszak

Jenny Leitch

Penny Morgan

Tessa Rock

Fay Skinner

Part Reps: Brigid Hickey, Chris Lee,

Sue Pegram, Anthony Pigg