

Royston Choral Society

Charity number 1090459



ANNUAL GENERAL MEETING

Held on Tuesday 24 September 2024 at 8.45 pm
At St John's Parish Church, Royston

- Action
1. WELCOME AND APOLOGIES
Huw Jenkins, as Chair, opened the meeting at 8.45 pm during rehearsal interval. Approximately 75 members present.

Apologies received from: Suzie Harrison, Janet Backer, Gabrielle Edwards, Ellie Kirby, Jenny Rodda, Neil Marshall, Ian Boughton, Jane Osgathorp, Val Hirst, Steve Richards, Lindsay Dew, Chris Stuart-Taylor, Melissa Dell'Anno, Lizzy Franks, Anita Francis, Tessa Rock.
 2. APPROVAL OF MINUTES OF AGM 26 SEPTEMBER 2023, MATTERS ARISING
Minutes accepted as a true and accurate record, no corrections, no matters arising. Proposed by Caroline Franks, seconded by Heather Howard.
 3. MUSICAL DIRECTOR'S REPORT
Report had been uploaded to RCS website and link sent to all singers prior to the meeting. There were no questions.
 4. CHAIR'S REPORT/TREASURER'S REPORT
Chair's report had been uploaded to RCS website and link sent to all singers prior to the meeting.
The Treasurer presented her report as part of the presentation of the accounts. There were no questions.
 5. APPROVAL OF ACCOUNTS

Society Accounts and Independent Examiner's report had been uploaded to RCS website for members to read prior to the meeting. Accounts had been approved as draft at the Committee meeting held on 9 July 2024. There were no questions.
Accounts adopted: proposed by Caroline Franks, seconded by Huw Jenkins.

Thanks recorded to Tom Furnival who was stepping down as independent examiner. Cathy Smith volunteered to take over the role.
 6. NOMINATIONS FOR THE COMMITTEE

Heather Howard (Concert Manager) and Tessa Rock (Committee member without portfolio) will retire from the Committee as of this AGM. Remaining committee members have agreed to remain in post for the next twelve months. Job Description for Concert Manager/Stage Manager had been distributed to all singers.
Choir members encouraged to put themselves forward to join the Committee.

7. ELECTION OF THE COMMITTEE

Committee members who have agreed to remain in post were re-elected en masse, noting that a Concert Manager is required as soon as possible.

Committee members:

Huw Jenkins (Chair), Caroline Franks (Treasurer), Andrew O'Brien (Musical Director), Sue Pegram (Secretary)

Carole Kaszak, Jenny Leitch, Penny Morgan, Fay Skinner

Part Reps: Brigid Hickey, Chris Lee, Sue Pegram, Anthony Pigg

Retiring with effect from this AGM: Heather Howard and Tessa Rock

8. Any Other Business

None.

Meeting closed at 9.05 pm.

Subject to approval at 2025 AGM