Royston Choral Society

Charity number 1090459



AGM AGENDA

Annual General Meeting to be held St John's Parish Church, Royston
On Tuesday 30 September 2025
(during rehearsal break)

- 1. Welcome and apologies for absence
- 2. Approval and Matters Arising from Minutes of AGM held on 24 September 2024 (draft minutes available on RCS website)
- 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 22 July 2025. To be uploaded to RCS website prior to the meeting.
- 6. <u>Nominations for the Committee</u>:

All current committee members are willing to remain in post.

Are there any nominations for election:

Chairman, Treasurer, Secretary, Librarian, Publicity Officer, Grants Officer Any nominations to join the Committee in other "without portfolio" roles Role descriptions available on RCS website.

Re-appointment of Independent Accounts Examiner (currently Cathy Smith)

- 7. Election of the Committee
- 8. Any Other Business

Current Committee:

Andrew O'Brien (MD)

Huw Jenkins (Chair)

Caroline Franks (Treasurer)

Sue Pegram (Secretary)

Lyn Grove and Pauline Rowe (Concert Managers)

Carole Kaszak

Penny Morgan

Jenny Leitch <u>Part Reps</u>: Brigid Hickey, Chris Lee,

Sue Pegram, Anthony Pigg

Fay Skinner <u>Librarian</u>: Melanie Dawson-Dew