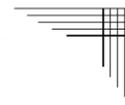


# Royston Choral Society

Charity number 1090459



## ANNUAL GENERAL MEETING

Held on Tuesday 23 November 2021 at 9.00 pm  
At Bassingbourn Village College

Committee members:

Huw Jenkins (Chair), Caroline Franks (Treasurer), Andrew O'Brien (Musical Director)  
Heather Howard, Jenny Leitch, Carole Kaszak, Sue Pegram (minutes), Tessa Rock, Fay Skinner, Lewis Thompson, Olivia Tomkins

Part Reps: Suzie Harrison, Chris Lee, Sue Pegram, Anthony Pigg

- WELCOME AND APOLOGIES  
Huw as Chair opened the meeting at 8.45 pm during rehearsal interval.  
Approximately 50 members present.  
Apologies received from Lyndsay and Melanie Dew, Neil Heywood,  
Mari Lawton, Tessa Rock, Jenny Rodda, Lewis Thompson. Action
- APPROVAL OF MINUTES OF AGM 13 OCTOBER 2020  
Minutes accepted, proposed by Heather Howard, seconded by Caroline Franks.
- MATTERS ARISING  
None.
- CHAIR'S REPORT  
Report had been submitted and uploaded to RCS website for members to read prior to the meeting. There were no questions.  
  
Summary from Huw's report:  
2020/2021 was another difficult year for choirs with no in-person singing allowed because of Covid restrictions. Thanks go to Andrew for online singing tutorials and to Fay for organising online social activities to keep the choir connected. RCS restarted rehearsals in September in preparation for our concert on 11 December at Standon.  
Subject to completion of the restoration work, it is hoped to return to St John's Parish Church for rehearsals after Easter for our summer concert there in June.
- TREASURER'S REPORT AND APPROVAL OF ACCOUNTS  
Treasurer's Report, Society Accounts and Independent Examiner's report had been submitted and uploaded to RCS website for members to read prior to the meeting.  
No concerts were possible in the year, due to national restrictions in response to the Covid pandemic. Society financial position at year end is sound.

There was one comment at the meeting regarding the Annual Accounts:  
Alec Fynn pointed out a discrepancy in the comparative figures for 2020.  
Subject to this being checked and amended, the Accounts were accepted, and it was agreed to reappoint Tom Furnival as the Independent Examiner. Proposed by Caroline Franks and seconded by Huw Jenkins.

*Subsequent to the meeting the discrepancy was found to be an editing error and the 2021 figures were correct.*

6. NOMINATIONS FOR THE COMMITTEE

Penny Morgan was put forward as a new committee member for 2021/2022. Current committee members have agreed to remain in post for the next twelve months, with the exception of Olivia Tomkins who has moved away from the area, and Lewis Thompson who is currently unable to attend rehearsals because of work commitments. It has been decided to reappoint Lewis once he is able to return to rehearsals.

7. ELECTION OF THE COMMITTEE

Not required, all remaining members having agreed to remain in post, and only one new nomination received - Penny Morgan, whose nomination was accepted. Proposed by Cathy Smith, seconded by Ann Hoptroff.

8. Any Other Business

None.

Meeting closed at 2115.

Subject to approval at 2022 AGM