



35 Hartington Street  
Bedford MK41 7RP

Tel: 01234 217421

*Email: rosemary.bootiman@btinternet.com*

28<sup>th</sup> August 2017

## **Notice of Annual General Meeting**

Dear Choir Member / 'Friend',

I hope you have all enjoyed the summer break and are looking forward to our new season. The Annual General Meeting of the Society will be held at 8.15pm. on **Monday 18<sup>th</sup> September** 2017 (following a shortened rehearsal) at St.Gregory's Middle School, Biddenham, Bedford. The Agenda for this year's meeting is set out below and the Minutes of last year's AGM will follow. We look forward to your attendance.

Nominations for the election of those Officers who are standing down or whose term of office has been completed, and for Committee members who are elected annually, can be made either in writing to me up in advance of the meeting, or at the meeting itself, provided that the person being nominated has given his or her consent. Please notify me in advance of any items you would like to be included in 'Any Other Business'.

Rosemary Bootiman *General Secretary*

### **AGENDA**

1. Welcome. Diana Shooter, Chairman, to welcome everyone.
2. Apologies.
3. Minutes. Approval of the minutes of the previous A.G.M. held on Monday, 26th September 2016.
4. Matters arising.
5. The General Secretary's Report. (Rosemary Bootiman)
6. The Treasurer's Report. (Daniel Cocks)
7. The Musical Director's Report. (Ian Smith)
8. Report of the 150th Anniversary Project Team. (Roger Barnard)
9. Report of the 'Friends' Secretary. (Margaret Christopher)
10. Report of the representative for 'Making Music'. (Nigel Haughton)
11. Election of Officers.
12. Election of the new Auditor. (Paul Wright)
13. A.O.B.