

Okehampton Choral Society

Committee Meeting Tuesday 24th April at 7.15pm 25 New Road
Okehampton

Agenda

- 1 Apologies for absence.
- 3 Approval of Minutes of last meeting on 13th February 2018 – copy attached.
- 4 Matters arising: -
- 5 Report of the Hon. Treasurer.
- 6 To consider the proposition put forward by Richard Edwards: -

At the first committee meeting of the summer term the committee shall conclude its consideration of our new constitution, shall set a date in the summer term for an extraordinary general meeting to propose its adoption and shall make provision for every member of the society to receive a copy of the proposed new constitution before that EGM.

- 7 To consider further amendments to the proposed Constitution including those deemed necessary for the Society to achieve charitable status and those facilitating possible election of a Life Member.
- 8 To receive an update from the Director of Music on future concert proposals and to consider any possible financial implications arising therefrom.
- 9 To consider the desirability of the Society having its own website and the availability of grant funding.
- 10 Any other business.
- 11 To confirm the date of the next Committee meeting and SGM.