

Okehampton Choral Society

*Annual General meeting 26th November 2018 AT 8.30 PM
FAIRPLACE CHURCH OKESHAMPTON*

Agenda

- 1 Apologies for absence.
- 2 Approval of Minutes of (a) The Annual General Meeting of 13th November 2017 and (b) The Extraordinary Meeting of 22nd June 2018.
- 3 Matters arising from those Minutes. In particular, the List of Members and need for compliance with legislation concerning data protection.
- 4 Oral Report of the Chairman
- 5 Oral Report of the Musical Director
6. Report of the Hon Treasurer – See Accounts and Balance Sheet attached.
- 7 Election of Officers and Committee Nominations for Officers of the Society are:

Chair: Jenny Gibbons (Proposed Pat Stanford, Seconded Daphne Hanlon)

Vice Chair: Pat Stanford (Proposed Jenny Gibbons, Seconded Mark Betambeau)

Secretary: Mark Betambeau (Proposed Jacqueline Yeates, Seconded Jenny Gibbons)

Treasurer: Stan Johnson (Proposed Gillian Mansfield, Seconded Jean Ankcorn)

Librarian: Daphne Hanlon (Proposed Mark Betambeau Seconded Pat Stanford)

Nominations for New Members of the Committee:

Bill Sutton Coulson (Proposed Pat Stanford, Seconded Mark Betambeau)

Ann Ball (Proposed Mark Betambeau, Seconded Bill Sutton Coulson)

It is Proposed by Mark Betambeau and Seconded by Jenny Gibbons that the following be re-elected to serve on the Committee: - Jean Ankcorn, Richard Edwards and Helen Dewhurst. NB The Musical Director continues as an ex-officio Committee Member.

- 8 Vote of Thanks to the outgoing Chairman and Treasurer.