

Okehampton Choral Society

Minutes of the *Ad Hoc* Committee Meeting of 12th November 2018 held 9.00pm at Fairplace.

Present: Bill Sutton-Coulson (Chairman), Pat Stanford (Vice Chair), Mark Betambeau (Hon Sec), Ann Ball (Hon Treasurer) Andrew Wilson, Daphne Hanlon, Jean Ankcorn, Helen Dewhurst, and Jenny Gibbons.

1. Apologies – were received from Richard Edwards.

2. Report of the Hon Treasurer

Ann Ball Circulated copies of the Society's Accounts for the period commencing 1st September 2017 to 31st August 2018. An analysis of Receipts and payments showed an excess of Income over expenditure of £1,268. The Balance Sheet now stood at £3108 of which there were unrepresented cheques totalling £80. This was represented by Current account £137 and Deposit account £2971.

It was proposed by Pat Stanford and seconded by Jenny Gibbons that the accounts as presented be APPROVED. The motion was carried unanimously with a vote of thanks to Ann Ball for the work kindly undertaken in preparing the accounts during what had been a very difficult period.

3. Composition of the Society's Committee

It was reported that Bill Sutton Coulson (Chairman) and Ann Ball (Hon Treasurer) would not be standing at the forthcoming AGM but each would be prepared to continue as Committee Members. Jenny Gibbons was prepared to stand as Chairman and a nomination had been put forward for Stan Johnson to be appointed Hon Treasurer - proposals that would be put forward at the AGM.

The Hon Sec indicated his willingness to Continue as did the other members of the Committee present. Richard Edwards had also signified his wish to continue as a Committee member.

4. The Chairman reported that despite best efforts, it had not been possible to arrange a concert in Exeter for Monday 10th December. He was however in touch with North Tawton and hoped something might be arranged in the next few days in order that notices could be distributed in time.

The meeting ended at 9.30pm. The next Committee meeting is set for 21st January 2019.