

**ANNUAL GENERAL MEETING OF THE HARROGATE CHORAL SOCIETY
TO BE HELD ON WEDNESDAY 6 JULY 2022
IN CHRIST CHURCH PARISH CENTRE HALL, 7.30 P.M.**

AGENDA

- 1 Apologies
- 2 Minutes of the Annual General Meeting held on 6 July 2021
& Matters Arising from them
- 3 Music Director's Report
- 4 Deputy Music Director's Report
- 5 Chairman's Report
- 6 Treasurer's Report, including presentation of draft accounts for 2021-22
- 7 Appointment of scrutineers (if necessary)
- 8 Amendment to section 4 (a) of the HCS Rules

Current

"The affairs of the Society shall be managed by a committee of the Society Trustees of which the Executive Officers will be the Chairman, Secretary and Treasurer appointed in accordance with the Constitution. This committee will be supported by a management committee which will include the Trustees and Officials of the Society and/or other invited members as necessary."

Proposed

"The affairs of the Society shall be managed by a committee of the Society Trustees of which the Executive Officers will be the Chairman, Business Manager and Treasurer appointed in accordance with the Constitution. This committee will be supported by a management committee which will include the Trustees and Officials of the Society, a Secretary (who need not be a Trustee) and/or other invited members as necessary."

- 8 Election of Trustees for 2022/2023
(see following page & below , any additional nominations must be received before the start of the meeting)
- 9 Appointment of Independent Examiners
- 10 Any other Business

NOMINATION FORM (to be submitted before the start of the meeting)

I wish to nominate the following person as a Trustee

Name of person _____

Their Signature _____

Proposer _____

Seconder _____

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**THE HARROGATE CHORAL SOCIETY
ELECTION OF EXECUTIVE OFFICERS AND TRUSTEES FOR 2022/2023**

These are the sixth elections for trustees for the Charitable Incorporated Organisation 1164776. According to our constitution we can have a maximum of twelve trustees.

During the 2021-2022 the Executive roles of Chairman, Treasurer and Secretary continued. The other Trustees have taken lead responsibility for particular areas of work which are necessary for the Society to function efficiently and effectively. It was noted at the end of the 2019-20 season that Marilynne Davies was continuing as a Trustee albeit she had expressed a wish to resign as Deputy Music Director. In fact she has continued as Deputy Music Director due to the pandemic and the period of transition to our new Music Director and we are very grateful for this support .

The role of each Trustee is to propose actions at Management Committee meetings for agreement and subsequently lead on implementation of agreed decisions. Working groups are convened (and will continue to be) by the relevant Trustee to progress business in their particular responsibility area. Membership of these working groups may include (and most importantly should include) other members from the Society.

In line with our current constitution, one third of the Trustees (or the nearest whole number to one third) are required to resign each year - those having the longest service to resign first. We currently (2021-2022 season) have eight Trustees. At the outset of the CIO it was decided that continuity of the Executive Officers is integral to the smooth operation of the Society so these posts will resign in rotation. As proposed in the agenda from the 2022-23 season the Exec roles will be Chairman, Treasurer and Business Manager. It is proposed that Ruth Pridmore, who was elected as Secretary for three years at last years AGM transfer to the post of Business Manager. The role of Secretary will be undertaken, on a non Trustee basis initially, by Katharine Bruce.

From the Exec it is the turn of the Treasurer role to resign as the Secretary resigned last year and Chairs the year before. Gill Walsh has reached the end of her current appointment as Treasurer but is willing to be re-elected. The two Trustees outwith the Exec with the longest service are Marilynne Davies and Alastair Martin, both are therefore resigning but are willing to be re-elected. The remaining five trustees continue without the need to be re-elected.

Please see below for the proposed list of Trustees for the 2022-2023 season. As we can have up to 12 Trustees there are opportunities to join the Committee and nominations are welcome.

The Executive:

Chairman	Amy Wall / Paul Jackson
Treasurer	Gill Walsh
Business Manager	Ruth Pridmore

Trustees:

Marilynne Davies
Alastair Martin
Kate Rogata
Deirdre Walsh

The Management Committee will be supported by Katharine Bruce as Secretary

Further Trustee nominations are permissible and must be received by the current Secretary (by completing the form at the bottom of the agenda page) before the start of the AGM. Any nomination must be accompanied by the names of the proposer and a seconder and the signature of the nominee indicating that they will be prepared to accept election.