



Phoenixsingers

Minutes of the 2016 Annual General Meeting

October 5, 2016

Sir Robert Hitcham Primary School, Framlingham at 7.00 pm

Present:

Giles Pebody (Chairman), Peter Moorhouse (Vice Chairman), William Glasse (Secretary), Gill Clare (Treasurer), Andrew Cantrill (Musical Director) and in excess of 55 Members

1. The Chairman welcomed Members to the Annual General Meeting of The Society.

Apologies for absence were received from:

- i. Kaye and Michael Dawe
- ii. Maggie Smith
- iii. Liz Hamilton
- iv. Wendy Gourlay

2. The Minutes of the 2015 Annual General Meeting, Held on Wednesday, 7th October 2015 had been published on the website after the meeting and circulated with the papers.

They were accepted *nem con* as an accurate record of the meeting.

*Proposed: Pauline Cobley
Seconded: Vanessa Seymour*

3. The following committee member had served her first three-year term of office. She was willing to stand again and was elected:

- i) Miranda Barclay (*Proposed: Pauline Cobley / Seconded: Marion Kirton*)

Additionally, the following had been nominated to the committee and were elected for a first three-year term:

- i) Keith Barton (*Proposed: Peter Moorhouse / Seconded: Gill Clare*)
- ii) Marion Kirton (*Proposed: Pauline Cobley / Seconded: William Glasse*)

All were elected.

4. The Chairman's report had been circulated prior to the meeting and was read. There were no questions.
5. The Musical Director, Andrew Cantrill, had circulated his report prior to the meeting. There were no questions.
6. The Treasurer's report and Annual Accounts had been circulated prior to the meeting; the Treasurer spoke to her report and answered questions.



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The Accounts were adopted *nem con*.

*Proposed: Stephanie Askew
Seconded: Linda Sherman*

- 7. The meeting was reminded that under the terms of the letting agreement it is prohibited to bring nuts or food containing nuts onto school premises. The future of coffee breaks will be reviewed at the November committee meeting.
- 8. There being no further business, the meeting concluded with the announcement of a provisional date of Wednesday, 4th October 2017 for the 2017 Annual General Meeting.

Signed.....(Chairman)

Date.....