



Phoenixsingers

Minutes of the 2017 Annual General Meeting

September 27, 2017

Sir Robert Hitcham Primary School, Framlingham at 7.00 pm

Present:

Giles Pebody (Chairman), Peter Moorhouse (Vice Chairman), William Glasse (Secretary), Gill Clare (Treasurer), and more than 30 Members.

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

Apologies for absence were received from:

- i. Andrew Cantrill-Fenwick
- ii. Anne Elliott
- iii. Chris Mattinson
- iv. Keith Dobson
- v. Judith Russell
- vi. Linda Sherman
- vii. Sarah Buckley
- viii. Adrian and Wendy Revill
- ix. Marion Banyard
- x. Frances Barker
- xi. Polly Mander

2. The Minutes of the 2016 Annual General Meeting, held on Wednesday, 5th October 2016 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: Keith Barton
Seconded: John Francis*

3. William Glasse had completed his second terms as Secretary and was not eligible for re-election to that office. He was thanked most warmly for his contribution towards the running of the choir for the past 6 years by Pauline Cobley. Pauline made a presentation to him, with these thanks, on behalf of the members of the choir.

Barbara Howard was elected to the committee and as Secretary for a three-year term.

*Proposed: Janet Lansdale
Seconded: Geraldine Smith*



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- 4. Geraldine Smith had completed a first term on the committee and was not able to serve again. She was thanked for her contribution to the running of the choir over the last four years.
- 5. William Glasse was willing to continue as a member of the committee and was elected for a three-year term.

*Proposed: Gill Clare
Seconded: Jane Slade*

- 6. Janet Lansdale had completed a first term on the committee; she was willing to serve again and was elected for a further three years.

*Proposed: Pauline Cobley
Seconded: Colin Hamilton*

- 7. The Chairman's report had been circulated prior to the meeting and was read. There were no questions.

Giles Pebody would complete his second term as chair next year when a successor would be required.

- 8. The Musical Director, Andrew Cantrill, had circulated his report prior to the meeting. There were no questions.

- 9. The Treasurer's report and Annual Accounts had been circulated prior to the meeting; the Treasurer spoke to her report and answered questions.

Antony Wilson would not be able to review the accounts next year so a successor will be required. The meeting expressed its thanks to Antony for his support.

Gill Clare was at the end of her term next year. Keith Barton had indicated a willingness to take over the role if elected when the time comes.

The Accounts were adopted *nem con*.

*Proposed: Pauline Cobley
Seconded: Tim Barker*



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- 10. There being no further business, the meeting concluded with the announcement of a provisional date of Wednesday, 26th September 2018 for the 2018 Annual General Meeting.

Signed.....(Chairman)

Date.....