



Phoenixsingers

Minutes of the 2014 Annual General Meeting

September 24, 2014

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 34 Members

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

Apologies for absence were received from:

- i. Sonia Richards
- ii. Jane Pollock
- iii. Linda Sherman
- iv. Barbara Howard
- v. John Duke
- vi. Janet Lansdale
- vii. John Francis
- viii. Deirdre Parmenter
- ix. Margaret Wilkins
- x. Frances Barker
- xi. Eleanor Barker
- xii. Elisabeth Barker

2. The Minutes of the 2013 Annual General Meeting, Held on Wednesday, 2nd October 2013 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: Peter Moorhouse
Seconded: Stephanie Askew*

3. Nominations had been received for the positions of Secretary and the Committee. Those nominated withdrew whilst voting took place. All were elected for a maximum three year term.

- i. Secretary: William Glasse
- ii. Committee: Andrew Vessey
- iii. Committee: Geraldine Smith
- iv. Committee: Janet Lansdale
- v. Committee: Nina Robinson

Nomination forms complete with details of Proposers and Seconders and voting outcomes are held by the Secretary.

4. The Chairman's report had been circulated prior to the meeting and was read. There



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were no questions and the Secretary thanked the Chairman for his work on behalf of the Society during the year.

- 5. The Musical Director's report had been circulated prior to the meeting and was read. There were no questions and the Chairman thanked the Musical Director and Accompanist for their work on behalf of the Society during the year. They were presented with a small gift each in acknowledgement of their efforts.
- 6. The Treasurer's report and Annual Accounts had been circulated prior to the meeting; the Treasurer spoke to her report.

Maggie Smith, the immediate past Treasurer summarised the feelings of many in expressing warm thanks and gratitude to the Treasurer for her hard work and the clarity of her presentation. This was met with applause.

The Accounts were adopted *nem con*

*Proposed: Gill Clare
Seconded: Maggie Smith*

- 7. There being no further business, the meeting concluded with the announcement of a provisional date of Wednesday, 7th October 2015 for the 2015 Annual General Meeting.

Signed.....(Chairman)

Date.....