



Phoenixsingers

Minutes of the 2015 Annual General Meeting

October 7, 2015

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 30 Members

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

Apologies for absence were received from:

- i. Janet Lansdale
- ii. John Duke
- iii. Sue Humphrey
- iv. Anne Pickstock

2. The Minutes of the 2014 Annual General Meeting, Held on Wednesday, 24th September 2014 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: Miranda Barclay
Seconded: Stephanie Askew*

3. The following committee members and officers had served their first three year term of office. All were willing to stand again and were elected on the recommendation of the Committee.

- i) Giles Pebody – Chairman
- ii) Peter Moorhouse – Vice Chairman
- iii) Treasurer – Gill Clare
- iv) Judith Russell – Committee
- v) Liz Hamilton – Committee

The Secretary thanked all those who had been re-elected for their hard work for the Society on behalf of all the Members.

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, spoke to the Meeting. His comments covered the following points:
 - Thanks to the Members and committee; much progress had been made towards improving the singing of the choir
 - The previous season had been inspiring; the Chairman's comments were echoed



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- Moving forward we need to recruit more members to cover when people are away and 10-20 more singers would make a significant difference
 - Thanks to Geoff Lavery for his work as accompanist
6. The Treasurer's report and Annual Accounts had been circulated prior to the meeting; the Treasurer spoke to her report and answered questions.

The Accounts were adopted *nem con*

*Proposed: John Francis
Seconded: Marion Banyard*

7. There being no further business, the meeting concluded with the announcement of a provisional date of Wednesday, 5th October 2016 for the 2016 Annual General Meeting.

Signed.....(Chairman)

Date.....