

AGM - 14th October 2017

PRESENT – Jennie and Alastair Macfadyen, Downland Singers, Steve Machan, Seaford Choral, Jennie Meteyard, Bexhill Choral, Joan Hester, Pelham Choir and Laughton Village Choir, Fiona Evans, Phoenix Choir, Liz Barker, Eastbourne Choral, Chris Thompson, Heathfield Choral and Michael Staff, Hon. Secretary and Treasurer.

The Chairman, Jennie Macfadyen opened the meeting by welcoming Steve Machan, the new representative from Seaford Choral, advising the meeting that the Wannock Singers had rejoined the association and that Esther Bird had moved away from the area and we assumed had resigned. Joan Hester added that she would, in future, represent both the Pelham Choir and the Laughton Village Choir, probably on alternate occasions with Linda Glenn of the latter choir.

The Chairman then proposed that the meeting stand for a minute's silence in memory of Brian Maskell, representative of the Hailsham Choral Society, who had passed away recently. A letter of condolence had been sent to his widow on behalf of the association.

- 1 Apologies – had been received from Brian Newman, Heathfield Choral, John Thornley, Eastbournian Society, Milly Clark, Hailsham Choral, Pam Hollingsworth, Wannock Singers and Roger Malley, webmaster.**
- 2 Minutes of the AGM held on 15th October 2016 – having been circulated to all members were adopted unanimously as a true record of that meeting.**
- 3 Matters arising – there were no matters requiring discussion.**
- 4 Chairman's report**
- 5 Treasurer's report – The Treasurer reported that he had also sent out a revised copy of the 2016 accounts as an item which appeared in expenditure had disappeared in the banking system, and as it related to his own expenses he had written it off, thus an increased final balance. He also presented the 2017 accounts which were unanimously adopted and showed a carried forward balance of £1,685.54 credit. He requested that those that have yet to pay their subscriptions should forward them to him at 23 Deans Road, Alfriston, Nr.Polegate,BN26 5XJ as soon possible.**
- 6 Election of Officers - The Chairman reminded the meeting that Michael Staff would like to shed one of his positions, but as there were no nominations for either of the roles, the existing officers were re-elected for a further year as follows -**

Chairman – Jennie Macfadyen: proposed Liz Barker, seconder Fiona Evans.

Secretary – Michael Staff proposed Jennie Meteyard, seconder Joan Hester.

Treasurer – Michael Staff proposed Joan Hester, seconder Liz Barker.

Joan Hester indicated that after dealing with some family affairs during the year she could be interested in taking on the post of Secretary.

- 7 Date of Next AGM and Committee Meetings for 2018 -
2018 AGM – 22nd September, 2018 at 10.0.a.m.
2018 Committee Meetings - 3rd February at 10.30.a.m.
2nd June, at 10.30.a.m.
22nd September at 10.30.a.m.**

ALL MEETINGS WILL BE HELD AT TRINITY CHURCH, COMMUNITY ROOM, COPPICE AVENUE, LOWER WILLINGDON, AS USUAL.