

## **AGM - 22nd September 2018**

**PRESENT:** Jennie Macfadyen (Chair), Michael Staff (Hon. Sec. & Treasurer), Alastair Macfadyen (Downland Singers), Jennie Meteyard (Bexhill Choral), Liz Barker (Eastbourne Choral), Milly Clark (Hailsham Choral), Sue Dickenson (Concentus), Brian Newman (Heathfield Choral).

The Chair welcomed Sue Dickenson, the new general secretary of Concentus who was standing in for Adrian White for the first time.

- 1 Apologies – Roger Malley (webmaster), Spencer Freeman (Emmanuel), Adrian White (Concentus), Linda Glenn, (Laughton Village Choir), Fiona Evans (Phoenix Choir), Joan Hester (Pelham Singers), John Thornley (Eastbourne Symphony), Kelly Richards (South Downs Singers), Steve Machan (Seaford Choral).
- 2 Minutes of AGM held on 14th October 2017. Approved without amendment.
- 3 Matters Arising - no matters arising.
- 4 Chairman's report
- 5 Treasurer's report – a copy of the accounts had already been circulated and were approved. The balance currently stands at £1,414.04.
- 6 Election of Officers - As no other nominations have been received and the existing officers were prepared to stand, the following elections took place.

Chairman: Jennie Macfadyen. p. Michael Staff, s. Liz Barker.

Secretary: Michael Staff, p. Brian Newman s. Milly Clark

Treasurer: Michael Staff p. Liz Barker s. Milly Clark.

These officers were unanimously elected with thanks. A vote of thanks was also given for the work that Roger Malley does on the website.

- 7 Date of next AGM and Committee Meetings for 2019 –

In view of the low attendance at this meeting and many meetings during the last year a discussion took place as to whether three meetings a year were too many.

It was generally felt that in view of the pressures on choirs with rehearsals etc. and the advancement in technology, which made electronic communication between reps so much easier, next year two meetings would be held. The dates being:

10.0.a.m. on 9th February and 10.0.a.m. on 7th September 2019 (to include AGM)

It was agreed that to be consistent, both meetings would start at 10.0am.