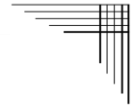


Royston Choral Society

Charity number 1090459



ANNUAL GENERAL MEETING

Held on Tuesday 27 September 2022 at 8.45 pm
At Bassingbourn Village College

Action

1. WELCOME AND APOLOGIES
Huw as Chair opened the meeting at 8.45 pm during rehearsal interval.
Approximately 55 members present.
Apologies received from Andrew O'Brien, Carole Kaszak, Ellie Kirby, Margaret Lawrence, Penny Morgan, Ian Palmer, Jackie Redfearn, Tessa Rock, Caroline Wilson
2. APPROVAL OF MINUTES OF AGM 23 NOVEMBER 2021
Minutes accepted, proposed by Caroline Franks, seconded by Heather Howard.
3. MATTERS ARISING
None.
4. MUSICAL DIRECTOR'S REPORT
Report had been submitted and uploaded to RCS website for members to read prior to the meeting.
Andrew is very much looking forward to leading us in Haydn's The Creation in the spring term of 2023.
5. CHAIR'S REPORT
Report had been submitted and uploaded to RCS website for members to read prior to the meeting.
A successful season - but we always need to sell more tickets.
Special thanks to Michael Smith who is now our permanent accompanist and is stepping in as conductor for the 2022 autumn term.
6. TREASURER'S REPORT AND APPROVAL OF ACCOUNTS
Treasurer's Report, Society Accounts and Independent Examiner's report had been submitted and uploaded to RCS website for members to read prior to the meeting.
Financial position at financial year end is sound.
Members encouraged to take up 100 Club membership.
Thanks are recorded to Tom Furnival for auditing the accounts.
Thanks are also recorded to Huw for his duties as Chair.
There were no questions and Accounts were approved. Proposed by Caroline Franks, seconded by Sue Jenkins.
7. NOMINATIONS FOR THE COMMITTEE
Current committee members have agreed to remain in post for the next twelve months, with the exception of Suzie Harrison as Soprano part rep. Nominations requested for that role.

8. ELECTION OF THE COMMITTEE

Committee re-elected en masse, all remaining members having agreed to remain in post. Proposed by Suzie Harrison, seconded by Val Hirst

Committee members:

Huw Jenkins (Chair), Caroline Franks (Treasurer), Andrew O'Brien (Musical Director) Sue Pegram (Secretary)

Heather Howard, Jenny Leitch, Carole Kaszak, Penny Morgan, Tessa Rock, Fay Skinner

Part Reps: Chris Lee, Sue Pegram, Anthony Pigg
(Soprano part rep role currently vacant)

9. Any Other Business

The question was raised about when we would be able to return to St John's Parish Church. The Church, after many postponements, is now planning for end November re-opening but this is not confirmed. Our Christmas concert on 10th December is booked in the Church diary but we are also looking for alternative venues as back-up.

Meeting closed at 2115.

Subject to approval at 2023 AGM