

## Draft 12102023

### Minutes for Haslingfield Choir AGM

10<sup>th</sup> Oct 2023

Meeting held at 8:38pm in All Saints' Church. Jonathan took the chair.

1. Apologies – Lizzy Jarvis, Chris Lamaison, Lesley Payne, Dominic Mahony, Valerie Ridgman, Peter Agar, Jane Carmichael, Lally Chapman, Rose Goller.
2. Minutes of AGM 2022 – Approval of minutes proposed by Meryl Peart and seconded by Catherine Sharp.
3. Matters Arising – None.
4. Election of Officers – Mass re-election of committee proposed by Tim Cole and seconded by Fran Hawken.
5. Treasurer's Report – Small loss in previous year. Ticket prices to remain at £12, £6 (student) for winter and spring concerts. Meg thanked choir members for their generosity and suggested a voluntary donation of £60 for this term. Approval of report proposed by Jane Hellyer-Jones and seconded by Tim Cole.
6. Chair's Report – Jonathan reviewed the 3 concerts from the previous year. Jonathan has been successful in applying for a £1,000 grant from the Cambridgeshire Community Foundation to put towards costs for this term's concert. A revised Constitution had been previously circulated to choir members. Jonathan has made 2 minor changes in response to members' feedback. On that basis members agreed to adopt the revised constitution which will now be uploaded onto our website.
7. AOB – Meg proposed a vote of thanks to Paul and Maurice. John Hooper asked about the staging and Jonathan replied that it had been disposed of due to storage problems and level of upkeep required. Jane Hellyer-Jones suggested a survey of the audience at the next concert with a request for email address to add to a supporters list. Also a wider spread of posters to try to increase audience numbers.

Meeting closed at 9:05pm