

CIRCULAR KEYS CHORUS  
**ANNUAL GENERAL MEETING**

WEDNESDAY 25 APRIL 2018

**AGENDA**

1. Apologies
2. Minutes of the previous AGM, 28th March 2017

Motion: That the minutes of the AGM on March 28th 2017 be accepted as a true and proper record.

Moved by .....

Seconded by .....

Carried?

3. Matters arising from the minutes?

4. Management Committee reports

- a) Music Director
- b) Team Coordinator
- c) Finance Manager
- d) Membership
- e) Public Relations
- f) Performance coordinator
- g) Fundraising Chair (non-elected position/invited to MT 2016)

5. Election of Management Committee

2018 Slate

- a) Team Coordinator – Diane Jenkins
- b) Secretary – Sue Gray
- c) Finance Manager – Deborah Martin
- d) Membership Chair – Jen Senior
- e) Public Relations – Kate Hawkins
- f) Performance Coordinator – Madee Di Vito

6. Any other business?

7. Special General Meeting - adopt a new set of Rules for Incorporation for our chorus

8. Meeting closed .....