## CIRCULAR KEYS CHORUS

## **ANNUAL GENERAL MEETING**

## WEDNESDAY 19 APRIL 2023

## **AGENDA**

1. Apologies
2. Minutes of the previous AGM, 27 April 2022
Motion: That the minutes of the AGM on April $27^{\text{th}}$ 2022 be accepted as a true and proper record.
Moved by Seconded by Carried?
3. Matters arising from the minutes
4. Management Committee reports
<ul> <li>a) Music Director</li> <li>b) Team Coordinator</li> <li>c) Finance Manager</li> <li>d) Membership</li> <li>e) Public Relations</li> <li>f) Performance coordinator</li> </ul>
Motion: That the Financial Reports for 2022 be accepted.
Moved by Seconded by Carried?
5. Election of Management Committee
2023 Slate
2 YEAR TERM
<ul> <li>a) Secretary – Anne Harris</li> <li>b) Membership Chair – Frances Gurto</li> <li>c) Performance Co-coordinator – vacant, no nominations received</li> </ul>
6. Any other business?
7. Meeting closed