



# Phoenixsingers

## Minutes of the 2020 Annual General Meeting

Wednesday, 21<sup>st</sup> October 2020

Held Virtually by Zoom at 7:30 pm

Present:

William Glasse (Chairman), Peter Moorhouse (Vice Chairman), Barbara Howard (Secretary), Keith Barton (Treasurer), and 29 Members.

1. The Chairman welcomed Members to the Annual General Meeting of The Society. He explained that this meeting was being held virtually because COVID-19 restrictions prevented a physical gathering. The papers had been circulated by email in advance and had been posted on the website.

Apologies for absence were received from:

- |      |                 |
|------|-----------------|
| i.   | Jill Abbott     |
| ii.  | Marion Gladwell |
| iii. | Pauline Cobley  |

2. The Minutes of the 2019 Annual General Meeting, held on Wednesday September 25th 2019 had been published on the website after the meeting and circulated with the papers.

They were accepted *nem con* as an accurate record of the meeting.

3. The Committee had discussed the terms of service and proposed that, because all normal activities were suspended during COVID-19 and no significant expenditure was being incurred, it was appropriate and would aid continuity if all terms of service were extended by a year.

This was agreed.

There were no additional nominations to the Committee.

4. Chairman's report

This had been circulated prior to the meeting and William spoke briefly to it. He thanked the committee for all their support and thanked all who had contributed to keeping the membership together during the period of inactivity.

5. Musical Director's report

This had also been circulated prior to the meeting. Geoff spoke to this report and elaborated on the prospects for the resumption of choral singing which, currently, is not possible.



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6. Treasurer's Report

Keith had written notes to support the accounts and answered questions.

Barbara Howard Proposed the adoption of the accounts and this was Seconded by Linda Sherman. This was supported unanimously.

The Treasurer was thanked for his hard work throughout the year on behalf of the Society.

7 Additional Business

Barbara Howard thanked Peter and Judy Moorhouse for their considerable financial support of activities being conducted virtually.

Keith Barton commended a programme of Zoom Meetings to Members.

The Meeting concluded with virtual recital given by Susan Parkes and Warren Mailley-Smith, which had been arranged by Peter Moorhouse.

Signed.....(Chairman)

Date.....