

Phoenixsingers

Annual General Meeting - Agenda

28th September, 2022

	,					
Sir Robert Hitcham CEVAP School 7.00pm						
1. A _l	pologies for Absence					
2. M	. Minutes of the Annual General Meeting held on 6 th October 2021					
3. Ele	ection of Officers and Committee (See page 2)					
a.	. Chair					
b.	. Vice Chair					
C.	. Treasurer					
d.	. Committee					
4. C	hairman's Report – William Glasse					
5. M	5. Musical Director's Report –Geoff Lavery					
6. Fri	6. Friends Report – Peter Moorhouse					
7. Tre	7. Treasurer's Report and Annual Accounts – Keith Barton					
8. Aı	8. Any other Business (to be advised to the Chairman before Tuesday, 27 th September 2022)					
	Page 1					



Phoenixsingers

Annual General Meeting - Agenda

28th September, 2022

Sir Robert Hitcham CEVAP School 7.00pm

Phoenix Singers Committee 2021-2022							
Name	Office	Elected	Re-elected	Retires			
William Glasse	Chairman	2011	2018	2022			
Peter Moorhouse	Vice-Chairman	2012	2018	2022			
Barbara Howard		2017	2021	2024			
Keith Barton	Treasurer	2016	2018	2022			
Geoff Lavery	Musical Director	Ex-officio					
Gill Clare		2012	2018	2022			
Giles Pebody		2012	2018	2022			
Marion Kirton		2016	2019	2023			
Miranda Barclay	Librarian	2013	2019	2023			
Caroline Foster	Secretary	2019	2021	2024			

Notes

The Constitution allows for the four officers plus nine other members of which two can be co-opted.

(C) indicates a co-option

The Musical Director is an ex-officio member and may not vote.

The Chair Secretary and Treasurer are limited to two terms of service – Chair and Treasurer are eligible for reelection in 2022 and are willing to serve again if elected.

Page 2	
-	