

## **SHEFFIELD PHILHARMONIC CHORUS**

Registered Charity No 518073

### **79th ANNUAL GENERAL MEETING**

to be held on Tuesday 10 November 2015 at 8.30pm  
at King Edward VII Upper School, Sheffield

### **AGENDA**

1 Apologies for absence: please send these to Sue Pennington

[minutes@sheffieldphil.org](mailto:minutes@sheffieldphil.org)

2 Minutes of AGM 2014 (previously circulated by email 22/10/15)

3 Matters Arising from the Minutes

4 Annual Reports 2015, incorporating Statement of Accounts 2014-15 and budget 2015-16. (Annual Report circulated by email 22/10/15 and budget circulated with weekly update 2/11/15)

- Chairman
- Administrator
- Librarian
- Membership Officer
- New Members' Officer
- Social Events Officer
- Finance Officer – to include vote on recommended annual subscription for 2015-2016 to rise to £132 with the concessionary rate to remain at £36, as recommended by the Finance Officer and Chairman.
- Formal adoption of Annual Report incorporating annual accounts to 31 July 2015

5 Election of Officers and members' Representatives on the Committee

6 Appointment of Independent Examiner

7 Resolution that the Committee progress the Chorus's change of charitable status from that of "Charity" to that of "Charitable Incorporated Organisation" (CIO)

8 Chairman's remarks