

	SHEFFIELD PHILHARMONIC CHORUS	Registered Charity No 518073
83rd ANNUAL GENERAL MEETING		

to be held on Tuesday 19 November 2019 at 8.30pm
at King Edward VII Upper School, Sheffield

AGENDA

- 1 Apologies for absence: please send these to Sue Pennington
minutes@sheffieldphil.org
- 2 Minutes of AGM 2018 (attached)
- 3 Matters Arising from the Minutes.

Please send any matters arising issues to Anne Adams administrator@sheffieldphil.org
- 4 Update on the transfer of assets from the unincorporated charity to Charitable Incorporated Institution
- 5 Trustee Annual Report 2018 (attached)
 - Chairman' report
 - Administrator's report
 - Finance Officer's report – to include presentation of accounts, and vote on recommended annual subscription for 2019-2020, ie, to remain at £132 with the concessionary rate to remain at £36.
 - Independent Examiner's report

Formal adoption of Trustee Annual Report 2019
- 6 Election of Officers and Members' Representatives on the Committee
- 7 Appointment of Independent Examiner
- 8 Chairman's remarks
- 9 President's remarks