

Sheffield Philharmonic Chorus	SHEFFIELD PHILHARMONIC CHORUS	Registered Charity Number 1175185
87th ANNUAL GENERAL MEETING		

to be held Tuesday 21 November 2023 at 8.30pm at King Edward VII Upper School Sheffield

AGENDA

- 1 Apologies for absence: *please send to Kathy Towers KathyTowers@sheffieldphil.org*
- 2 Minutes of AGM held November 2022 (attached)
- 3 Matters Arising from the Minutes. *Please send any matters arising issues to Kathy Towers KathyTowers@sheffieldphil.org*
- 4 Proposals requiring Member decision

To vote on the recommended annual subscription for 2023-2024:

‘That the annual Subscription fee be increased to £156 and £42 concessionary rate’

Given the increase in venue and music hire fees, yet mindful of the impact of the cost of living on members, the Committee recommends that the subscriptions for the 2023-24 year be increased by just 4%, to £156 (full rate) or £42 (reduced rate).

- 5 Constitution changes – no changes are required
- 6 Trustee Annual Report 2022-23 (attached)
 - Chairman’s comments
 - Administrator’s comments
 - Finance Officer’s report – to include presentation of accounts
 - Independent Examiner’s report
 - Formal adoption of Trustee Annual Report 2022-23
- 7 Election of Officers and Members’ Representatives on the Committee

All Trustees must stand down at each AGM. All of the current trustees are willing to stand again:

Chair Jo Briddock, Finance Officer Jane Parkin, Administrator Anne Adams, Membership Officer Marianne Grayson, Librarian Alan Anderson, New Members Officer Sally Turnbull, Rehearsals & Events Officer Jim Monach, Social Events Officer Helen Kirk, Education & Outreach Officer Georgina Hulse, Transport Officer Paul Duffield, Minutes Secretary Kathy Towers, Member Representative Christine Pennington (Year 2 of 3), Member Representative Patrick Callaghan (Year 2 of 3), Member Representative Jenny Swann (Year 2 of 3).

- 8 Appointment of Independent Examiner
- 9 Chairman’s remarks
- 10 President's remarks