Sheffield Philharmonic Chorus	**SHEFFIELD PHILHARMONIC CHORUS**	**Registered Charity Number 1175185**

88th ANNUAL GENERAL MEETING

to be held Tuesday 1 October 2024 at 8.30pm at Birkdale School Sheffield

AGENDA

1   Apologies for absence: *please send to Kathy Towers* KathyTowers@sheffieldphil.org

2   Minutes of AGM held November 2023 (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 2024-2025:

'That the annual Subscription fee be increased to £168 and £42 concessionary rate'

Given the increase in venue hire fees and the subscription rates of other choirs locally, some of which have increased to £200, the Committee recommends that the full rate subscription for the 2024-25 year be increased by 8%, to £168, and the reduced rate to increase by 5%, to £42.

5   Constitution changes – none required so no business.

6   Trustee Annual Report 2023-24 (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 2023-24

7   Election of Officers and Members' Representatives on the Committee

All Trustees must stand down at each AGM. All but two of the current trustees are willing to stand again (listed below). There are vacancies for Vice Chair and for two Member Representatives.

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 Patrick Callaghan (Year 3 of 3), Member Representative Jenny Swann (Year 3 of 3).

8   Appointment of Independent Examiner

9   Chairman's remarks

10   President's remarks