The

**ANNUAL GENERAL MEETING of the PORT SUNLIGHT ORCHESTRAL SOCIETY**will be held during the rehearsal on **Monday 23rd September 2019.**

AGENDA:
MINUTES of the 2018 AGM: amendment/approval
MATTERS ARISING
CHAIRMAN’S REMARKS
CONDUCTOR’S REMARKS
SECRETARY’S REPORT
TREASURER’s REPORT
LIBRARIAN’s REPORT
incl. PRESENTATION OF THE 2018-19 ANNUAL ACCOUNTS
and DETERMINATION OF THE ANNUAL SUBSCRIPTION FOR 2019-20
ELECTION OF OFFICERS & COMMITTEE MEMBERS
[Members 2018-19: Hilary Easton, Clive Hunt (Librarian), Mike Noyce (Chairman), Michael Thorneloe (Treasurer), Angela Pettit-Jones (Secretary), Ellie Crellin
(David Straughan and Vicky Roberts are members ex officio and not subject to re-election)]

ANY OTHER BUSINESS\*
*(\*If you intend raising a matter under Any Other Business please give the Chairman written notice of the matter at least a week before the AGM.*

Note re: new members:
The Constitution stipulates payment of an annual subscription as a condition of membership, thereby restricting the right to vote at the AGM to established members who have paid the previous season’s subscription. Though not qualified to vote, new members of the Orchestra are extremely welcome to attend the AGM.