

*From the Secretary:*

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Music Director

Richard Laing

President

Joanne Lunn

**ANNUAL GENERAL MEETING**  
**To be held on Wednesday 2 September 2015**  
**Large Hall, St James the Greater, 7.15 pm**

**AGENDA**

- 1 **Apologies.**
- 2 **Minutes of previous meeting** held on Wednesday 3 September 2014 (attached).
- 3 **Matters arising.**
- 4 **Chair's Report** on 2014/2015 season.
- 5 **Music Director's Report** on 2014/2015 season.
- 6 **Treasurer's Report:** Statement of Accounts 2014/2015 (available at meeting).
- 7 **Proposals for singers' annual membership fees for 2015/2016** (as set out in the Singers Information Leaflet).
- 8 **Elections:** those named are willing to stand for election. ***Any additional proposals for election as officer and/or Committee member should reach the Secretary BY FRIDAY 21 AUGUST 2015 to enable ballots to be arranged if necessary. All appointments are for one year. Proposers must have obtained the agreement of the nominee to stand for election.***

**(a) Election of officers, 2015/2016 season:**

Chair	Nicki Little
Vice Chair	<b>Vacancy</b>
Secretary	Rosie Craig
Treasurer	Jane Hoskyns
Concert Manager	Anna Meshach

*Election of Management Committee, 2015/2016 season:*

Ex officio: as above

Two representatives of non-singing members:

Polly Bootle, Friends Secretary.  
**Vacancy**

Four representatives of singing members:

Ian Bloor (Tenor)	Pam Laurenti-Duncombe (Alto)
Angela Zemlak (Soprano)	Vacancy (Bass if possible)

(Co-opted Music Director	Richard Laing
( Librarian	Susan Heggie )
( Co-opted member	Alison Deacon
( Co-opted member	Barbara Rieck
( Front of House Manager	Marialuisa Crosatti
( and others as felt necessary for the administration of the choir. )	

**We are actively looking to recruit the following for the 2015/2016 season :-**

- 1 Vice Chair
- 2 A representative of singing members to the committee – A Bass if possible.  
(It would be a good idea to have a bass singing representative to fill this vacancy although this is not obligatory).

**(b) Election of Independent Examiner**

**(c) Election of representatives to other organisations:**

Arts Council England	Secretary	City of Leicester
Making Music (NFMS)	To be appointed	European Twinning Nicki Little

- 9 Trustees reappointment of the Music Director for the 2015/2016 season and Trustees reappointment of the Pianist for the 2015/2016 season.

**10 Programme 2015/2016**

**November Concert, Saturday 28 November 2015**

J S Bach, B Minor Mass with the Bach Camerata.

**Come and Sing day, Saturday 23 January 2016**

St James the Greater Church, London Road, LEICESTER.  
Thomas Tallis, Spem in Alium.

**Spring Concert, Saturday 5 March 2016**

Rossini Petite Messe Solennelle.

**Summer Concert, Saturday 11 June 2016**

Parry, Songs of Farewell,  
Antonin Dvorak, Mass in D Major.

- 11 Any Other Business.
- 12 Date and time of next meeting, Wednesday 7 September 2016 at 7.15 pm.