

# ALTON COMMUNITY CHOIR

**Minutes of the Annual General Meeting held on Thursday, 10<sup>th</sup> October 2013 at The Friends' Meeting House, Alton at approximately 20.45 hrs, following an EGM.**

The meeting was chaired by Penny Cushing

## **Present**

Members of the choir, the Committee and Musical Director, Carolyn Robson.

## **Apologies**

These were received from Anne and David Brinton, Deidre Tully, Jackie Slack, and Maeve Scowcroft.

## **1. Minutes of AGM held on Thursday 25<sup>th</sup> October 2012**

A corrected balance for 2012 of £3455.64 was noted. The amended minutes were unanimously approved by those at the meeting. (There were no other matters arising.)

## **2. Chairman's Report**

Presented by Chairman Sally Bye, who gave a résumé of the events ACC had taken part in during the past year and thanked the committee and others who have contributed significantly to the running of the choir. Gill Marsden followed Sally's report with an appreciation of what Sally had contributed to the choir, and thanked her. The full reports are available on the Alton Community Choir website.

## **3. Treasure's Report**

Presented by Treasurer, Robin Sturdy. David Brinton had reviewed these accounts and recommended them for approval. The bank balance stands at £4,700.14. Robin proposed that subs should stay at £96 per year. The accounts were accepted as being accurate by those at the meeting.

## **4. Recommendation for Charities**

We have continued to support Action Aid by sponsoring Mufizu Yahaya, giving £180 to Action Aid this past year.

Other suggestions for support were: -

- a) Alton Food Bank – proposed by Mark Rumsby – seconded by Gill Marsden
- b) Centre Point – proposed by Julia Burns – seconded by Lesley Wright

It was unanimously agreed that we should continue to support Action Aid and to split the rest of our charitable funds between the other two charities.

## **5. Report on membership**

Current membership stands at 58. 28 are on the waiting list. When 18 were contacted 5 replied. 2 wanted to join at the present time.

## **6. Election of Committee Members.**

The members of the current committee are standing down, apart from Robin Sturdy who, though wishing to relinquish his role as treasurer will continue to be a committee member.

Those nominated and willing to stand were as follows; -

Chair – Gill Moore

Proposed by Helen Haiselden, Seconded by Maeve Scowcroft

Minutes Secretary – Helen Brown

Proposed by Ani Colville, Seconded by Freda Lemmon

Treasurer – Sue Lawrence

Proposed by Gill Marsden, Seconded by Robin Sturdy

Membership Secretary – Jennie Hallett

Proposed by Julia Burns, Seconded by Lesley Wright

Committee Member – Robin Sturdy

Proposed by Ai Colville, Seconded by Debbie Vodden

There were no other candidates so the new committee was duly elected.

## **Thanks**

Before the meeting ended Joanna Ridout thanked Carolyn for all she has done and continues to do for the choir, and asked that this be recorded in the minutes.

The meeting closed at approximately 21.15.

Minutes - Helen Brown