

ALTON COMMUNITY CHOIR

**Minutes of the Sixteenth Annual General Meeting held on
Thursday, 8th November 2018 at The Friends' Meeting House, Alton at approximately 21.00 hrs.**

The meeting was chaired by Ann Foulkes

Present

Members of the choir, the Committee and Musical Director, Carolyn Robson.
In all 48 people attended.

Apologies

Ann and David Brinton, Sue Gardner, Joanna Ridout and Margaret Wright.

1. Minutes of AGM held on Thursday 2nd November 2017

Approval of the minutes was proposed by Penny Cushing and seconded by Clare Allen. The minutes were unanimously approved by those at the meeting.

2. Chairman's Report

Ann Foulkes gave a résumé of the events in which ACC had undertaken during the past year. She thanked the committee and others who have contributed to the running of the choir with a special mention to Carolyn Robson, Musical Director. The full report will be available on the Alton Community Choir website.

3. Treasurer's Report and Accounts

(A copy of the accounts was circulated to the membership by email prior to the meeting.)
The accounts for the year 01.09.2017 to 31.08.2018 were presented by the treasurer, Sue Lawrence. There is a surplus for the year of £754.26 giving total assets of £5,863.15 at the year end. Sue proposed that subscriptions should remain unchanged at £96 for the coming year. The accounts were accepted by those at the meeting. The accounts and financial report will be available on the website.

4. To agree our on going support for the sponsorship of a child through ActionAid

The long term support of ActionAid was carried unanimously.

5. Recommendation for Charities

To agree the two charities to be supported in 2018/19; Members were given two votes. A show of hands vote was as follows,

- a) The Treloar Trust (Equipment for Open Orchestra), Registered Charity Number - 1092857; proposed by John Barnett; seconded by Barbara Parry. 37 votes
- b) Holybourne Theatre, Registered Charity Number - 4265713; proposed by Pete Stephens; seconded by Denise Lovett, 5 votes
- c) Broadlands Group Riding for the Disabled Association, Registered Charity Number - 1170398; proposed by Judy Burt; seconded by Ruth Rumsby. 31 votes
- d) The Ark Cancer Centre Charity, Registered Charity Number - 1041307; proposed by Alastair Gordon; seconded by John Grace. 17 votes

It was, therefore, agreed that we should continue to support Action Aid and to divide the remainder of our charitable funds, collected in the coming year, equally between the Treloar Trust (Equipment for Open Orchestra), and Broadlands Group Riding for the Disabled Association.

6. Report on membership

Membership throughout the year has been about 65. Current membership on role is 64, (maximum number 65) with 1 to join in January and 1 on the waiting list.

7. Election Chairperson

Ann Foulkes – proposed by Helen Brown; seconded by Penny Cushing. The proposal was accepted unanimously; therefore Ann Foulkes was elected as chairperson for a further two years.

8. AOB

With no other business the meeting closed at 9.30pm.

Minutes – Helen Brown 2018.11.09

Proposed –

Seconded –

Committee (02.11.2017)

Ann Foulkes – Chairperson

Helen Brown – Secretary

Sue Lawrence – Treasurer

Christina Good – Membership Secretary

Barbara Parry – Publicity

Pete Stephens – Committee member

Carolyn Robson – Musical Director