

AGM - 15th October 2016

Present: - Jennie and Alastair Macfadyen, Downland Singers, Brian Newman, Heathfield Choral, Brian Maskell, Hailsham Choral & Laughton Village Choir, Jennie Meteyard, Bexhill Choral, Mike Rogers, Seaford Choral, Fiona Evans, Phoenix Choir, Joan Hester, Pelham Choir, Roger Malley, Webmaster and Michael Staff, Hon. Secretary and Treasurer.

- 1 Apologies – Liz Barker, Eastbourne Choral, Rosie Collett, Seaford Choral, Kelly Richards, South Downs Singers, John Thornley, Eastbourne Society, and Spencer Freeman, Central Methodist Church.
- 2 Minutes of AGM held on 17th October 2015. - The minutes were adopted unanimously as a true record of that meeting.
- 3 Matters Arising – There were no matters requiring discussion
- 4 Adoption of the revised Constitution – The revised Constitution having been previously circulated to all members, was approved unanimously with the following amendments:
Section 6 iv – after “a new officer” ADD “from the Committee”.
Add new section 8 v. – Quorem – “the quorem at all meetings shall be at least one third of the membership.”
Section 8 & 9 – wherever the word “members” appears, replace it with “representatives”.
A revised copy of the constitution is attached to these minutes.
- 5 Chairman’s report
- 6 Treasurer’s report - The annual accounts having been previously circulated to all members, were adopted. The Treasurer reported that all subscriptions had been paid to the end of the year 2015/6. Brian Newman raised the question as to why we need to keep a balance of over £1600 in our accounts. After some general discussion as to how we could use these funds in the future when various suggestions were offered, the Chairman asked that members consider this issue so that we could have a full discussion at the next meeting.
- 7 Election of Officers - There being no applications for these posts and with the approval of the post holders, the existing people were re-elected.

Chairman - Jennie Macfadyen

Secretary – Michael Staff

Treasurer – Michael Staff

Date of next AGM and Committee Meetings.

7th January, 2017 – Committee Meeting at 10.30.a.m.

3rd June, 2017 – Committee Meeting at 10.30.a.m.

14th October, 2017 – Annual General Meeting at 10.00.a.m.

and Committee meeting at 10.30.a.m.