 Registered Charity No.264425

The Annual General Meeting will be held in the Music Room, The Assembly House, Norwich on Tuesday 18 June 2019 at 7.30pm. A bar for refreshments will be open from 7pm.

## AGENDA

## Apologies for absence

1. **Minutes of the last AGM**
2. **To receive the Chairman’s Report**
3. **To receive and approve the Accounts (copies of the Financial Report for 1 May 2018 to 30 April 2019 will be available to read online on the website** [**www.norwichphil.org.uk**](http://www.norwichphil.org.uk) **from Monday 17 June or as a hard copy from 7pm in the Music Room)**
4. **Proposed Amendments to the Constitution**

**Notice is hereby given of an amendment to the Constitution proposed by the Committee for a vote to be taken by members at the AGM as follows: Clause 5 ‘Officers’ to be amended by removing the role of Assistant Secretary and adding the role of Publicity Officer.**

1. **Election of Officers** \*

**Present Officers seeking re-election are:**

**Chairman Caroline Dixey**

**Vice Chairman**

**Secretary Sue Mitchell**

**Treasurer Kate Anetts**

**Front of House Manager Sue Prutton**

**Chorus Secretary Sally West-Lindell**

**Orchestra Secretary Rob Barnes**

**Secretary to the Friends and Benefactors Kate Anetts**

**Orchestra Subcommittee Chairman Michael Nutt**

**Publicity Officer**

**The roles of Chairman and Vice Chairman are up for election as these are three-year appointments from June 2016. Under the Society’s constitution the Chairman and Vice Chairman must have already served on the Committee and should only be re-elected if there are no other nominations. The role of Vice Chairman is vacant and a nomination has been received for Michael Nutt. There is a new role of Publicity Officer for which nominations are invited. More details of the role will be included shortly in the members’ Newsletter.**

1. **Election of Ordinary Members\***

**There is a vacancy for one Orchestra Representative for which a nomination has been received for Judy Tryggvason and a vacancy for one Chorus Representative for which a nomination has been received for Frances Beadle. There are vacancies for two Public Representatives for which nominations are invited.**

**8. Appointment of an Independent Accounts Examiner**

**9. Concert Programme for the next season 2019/20**

**10. Future Plans for the Chorus (DD)**

**11. Any other business Sue Mitchell (NPS Secretary)**

**Following the AGM, we will be entertained by talented young players from the Norfolk Centre for Young Musicians. Please do come and give them your support.**

**\*N*ominations should be sent to:***

***Mrs Sue Mitchell, Norwich Philharmonic Society Secretary,***

***19 Branksome Close, Norwich, NR4 6SP***

***to arrive no later than Tuesday 4 June 2019 (the closing date).***

**NOMINATION FORM**

**We, being members of the Society, hereby nominate**

**……………………………………………………………………………………………….. (block capitals)**

**To serve as…………………………………………………………………………………….**

**Proposer’s name………………………………….. Signature…………………………….**

**Seconder’s name………………………………….. Signature…………………………,,,,,**

**Nominee’s signature………………………………. Date…………………………………**