

HARMONY SINFONIA AGM 2015 MINUTES

Date:	21 Oct 2015, 7.30 pm
Venue:	The Telegraph at the Earl of Derby, New Cross
Present:	Gemma, Ros, Judith, Polly, Sharon, Alex, Jon, Susanne, John C, Paul H., Aimee, Kate, Gillian
In attendance:	Paul W., Mandy
Apologies:	Des, Anna, Pippa, Emma P., Eloise, Richard, Christine, Pat, Linz, Isobel, Theresa

1.	Minutes of 2014 AGM. These were approved.
2.	Chair's report. See separate attachment.
3.	Accounts. Accepted. Proposed by Susanne and seconded by Jon. See separate attachment.
4.	Lindsay's report. Read out by Alex. See separate attachment. Huge thanks were extended to Lindsay, who was ill and unable to attend the meeting.
5.	<p>AOB.</p> <ul style="list-style-type: none"> - A request that the downbeat for rehearsals is promptly at 7.45pm to encourage latecomers into better timekeeping. Unfortunately the usual latecomers were not at the AGM. - A suggestion that we should have a rota for arriving early to set up for rehearsals, and that this could be the same rota as the tea rota. - A request for stand lights for everyone. Sharon clarified that we were going to be buying these but we need to decide really soon who is actually taking care of this. - Sharon was formally thanked for all she has done as Chair.
6.	<p>Election of committee members.</p> <p>Chair/Vice-Chair: Jon was elected as Chair. (Alex nominated; Gillian seconded.) No one stepped up as VC. Constitutionally we don't need one, but practically we do. For further discussion.</p> <ul style="list-style-type: none"> - Secretary: Kate elected to continue (Jon nominated; Ros seconded). - Treasurer: no one stepped up. Agreed that Iso and Sharon will continue to cover temporarily (until February); must be resolved at the next committee meeting. - Librarian: Alex was re-elected. (Gemma nominated; Sharon seconded.) - Publicity: Christine was elected (Kate proposed; Judith seconded) with Paul H. as deputy, and it was agreed that Christine would co-ordinate a small group of people to help. - Fixer: Sharon. - Catering manager: Susanne elected into the new position (Alex nominated; Paul seconded). - Other committee members: Des and Anna re-elected (Paul nominated; Polly seconded); and Pat confirmed as a co-opted member
7.	The meeting ended at 8.15. Many thanks to Alex for devising the questions and being quizmaster. We raised £130.