



# Phoenixsingers

## Minutes of the 2021 Annual General Meeting

Wednesday, 6<sup>th</sup> October 2021

7pm at Sir Robert Hitcham CEVAP School, Framlingham

Present:

William Glasse (Chairman), Geoff Lavery (Music Director), Keith Barton (Treasurer), and 24 Members.

1. The Chairman welcomed Members to the Annual General Meeting of The Society. The papers had been circulated by email in advance and had been posted on the website.

Apologies for absence were received from:

- |      |                          |
|------|--------------------------|
| i.   | Kay and Michael Dawe     |
| ii.  | Ann Elliott              |
| iii. | Charles and Glenys Fear  |
| iv.  | Ray Fenning              |
| v.   | Sue Jack                 |
| vi.  | Judy and Peter Moorhouse |

2. The Minutes of the 2020 Annual General Meeting, held on Wednesday, 21<sup>st</sup> October 2020 had been published on the website after the meeting and circulated with the papers.

They were accepted *nem con* as an accurate record of the meeting.

3. Barbara Howard had completed her first term as Secretary and wished to stand down. Caroline Foster had offered to become Secretary; the Committee recommended her appointment. There were no other nominations.

Caroline Foster was appointed Secretary for an initial term of three years, concluding at the 2024 Annual General Meeting.

The Chairman thanked Barbara Howard for her work as Secretary; this was greeted with applause.

4. Barbara Howard was appointed to the Committee for a further term of three years, concluding at the 2024 Annual General Meeting.

There were no other nominations to the Committee; the Chairman pointed out that other people are needed to assist with the running of the Society and that it was important that fresh ideas and energies were brought in from time to time.



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5. Chairman's report

This had been circulated prior to the meeting and William spoke briefly to it. He thanked the committee for all their support and especially Keith Barton and Peter Moorhouse for their provision of Zoom Meetings during the season when the Society could not meet.

An additional report from Peter Moorhouse expanded on the Friends' support of the Firebirds choir in the Primary School. The Chairman reported that 40 children had signed up for sessions this term and that their number spanned the range of ages and included balanced mix of boys and girls. Members were encouraged to sign up to support the programme

6. Musical Director's report

This had also been circulated prior to the meeting. Geoff spoke to this report and spoke of his pleasure at the resumption of singing. He had described the plans for the season ahead.

7. Treasurer's Report

Keith had written notes to support the accounts and answered questions.

The Committee recommended the adoption of the accounts. This was supported unanimously.

The Treasurer was thanked for his hard work throughout the year on behalf of the Society.

7 Additional Business

Pauline Cobley proposed a vote of thanks to the Committee for their running of the Society.

Gill Clare proposed a vote of thanks to the Chairman, William Glasse.

Signed.....(Chairman)

Date.....