

AGM 3 June 2017		
Burrell Roger	Knights Brian	Apologies from:
Caroe John	Knights Lisa	Gregory Ann
Chambers Jenny	Longman Audrey	Gregory Robin
Chanter Dennis	Lucas Paul	Howard Antony
Cox Merton	Lucas Priscilla	Jones Graham
Davis Linda	Morrison Leslie	
Gibb Alison	Phillips Margaret	
Hall Ros	Rice-Pyle Valerie	
Jones Frances	Sekyere Kristina	
Jones Herbert	Thornley John	

1 Apologies for absence as above.

2 The minutes of 18 March 2016 were approved (Lisa Knights/Wigmore; Priscilla Lucas).

3 The annual report of the trustees for period 1 Jan 2016 to 31 Dec 2016 was approved (Dennis Chanter; Jenny Chambers).

4 Presentation and adoption of the accounts for period 1 Jan 2016 to 31 Dec 2016. (Brian Knights; Liz Cotton) The meeting accepted the statement of accounts nem con.

5 Election of Music Work Group members who are eligible for re-election

Graham Jones and Lisa Knights are ex officio.

Kristina Sekyere (Orchestra Manager) is due for re-election in 2018 for two years.

Liz Cotton (Librarian) and John Thornley (Concert Manager) were re-elected for two years in 2017 (Frances Jones; John Caroe).

Frances Jones was elected to Secretary for two years (Liz Cotton; John Thornley).

(Up to six can be re-elected.)

(The posts of Federal Representative, Friends' Co-ordinator, Fundraising and Sponsorship, Publicity are unfilled.)

6 Election of Trustees who are eligible for re-election

Constitution states that Trustees are elected for two years.

Paul Lucas (President) and Leslie Morrison (Treasurer) are due for re-election in 2018.

Paul Lucas (President) gave notice that he will serve for one more year so will not seek re-election in 2018.

Elizabeth Cotton was re-elected in 2017.

7 President's report

The President outlined the events of the ESO since the last AGM when there had been some special concerts with, in particular, some special soloists. He recognised the continuing high musical standards and thanked all those who work so hard to maintain them.

8 Date of next AGM

Saturday 9 June 2018, St Saviour's Church Hall.

9 There was no other business.