

LEEDS PHILHARMONIC SOCIETY (CIO)

ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Leeds Philharmonic Society (CIO) will be held on:

THURSDAY 21st MAY 2020, Commencing at 18.45

Using ZOOM video conferencing software.

(PLEASE NOTE: The links to the conferencing facility will be sent out by separate email. ZOOM conferencing facilitates non-attributable on-line voting).

The AGENDA for the meeting will be:

- 1. Apologies;**
- 2. Address by the President** – Dame Ingrid Roscoe;
- 3. Minutes of the Annual General Meeting** held 22nd May 2019;
VOTE: Adoption of the Minutes as a correct record. (Y/N/Abstain)
- 4. ANNUAL REPORTS and ACCOUNTS**
 - a. Report and Annual Accounts for the Financial Year 2018/19;**
 - i. Adoption of Annual Report and Accounts;
VOTE: Adoption of the Accounts for 2018/19. (Y/N/Abstain)
 - b. Review of the Year;**
 - i. Review of the Year;
 - ii. Review by the Chorus Master;
- 5. MATTERS RAISED BY MEMBERS FOR DISCUSSION AND RESOLUTION AT THE AGM**
- 6. APPOINTMENT OF INDEPENDENT ASSESSORS - BPR Heaton;**
VOTE: Appointment of BPR Heaton as independent assessors for the coming year; (Y/N/Abstain);
- 7. ELECTION OF TRUSTEES FOR THE LEEDS PHILHARMONIC SOCIETY (CIO)**

It is suggested that the process of confirming the Nominations as Charity Trustees is undertaken as follows:

 - a. Members will be asked to agree the process;
 - b. The Proposed Chair will be introduced to the Society;

- c. Vote on the Appointment of the Proposed Chair;
- d. Vote on Accepting ALL remaining Charity Trustee Nominations en-bloc;

VOTES:

- 1. Members agree to the process: (Y/N/Abstain);**
- 2. Members confirm the Appointment of the proposed Chair (Y/N/Abstain);**
- 3. Members agree all remaining Charity Trustee Appointments (Y/N/Abstain);**

In the event that members do not confirm agreement with the process outlined above, separate confirmatory votes will be required for each Trustee Post. This will be set up within ZOOM and can be deployed if necessary and will follow the same Y/N/Abstain Format as for other votes.

POSITION	Name	PROPOSED	SECONDED
Chair	Ruth Shann (Friend)	Roger Shirley	Philip Ratcliffe
Secretary	Philip Ratcliffe (Tenor)		
Treasurer	Andrew Straton (Bass)		
Membership Manager	Jill Foalks (Alto)		
Concert Manager	David Lunn (Tenor)		
Music Programme Manager	Roger Shirley	Simon Lindley	David Lunn
Marketing Manager	Penny Dean (Soprano)		
Income Generation Manager	Tom Chilton (Bass)		
Tour Manager	Rosemary O’Dea (Alto)	Brian Stanley	Linda Rosen
Trustee without Portfolio	Rowena Herbert (Alto)		
Trustee without Portfolio	Lewis Hemingway (Bass)		
Trustee without Portfolio	Charlotte Mulliner (Soprano)		

The following Members have confirmed their support for the taking forward of the above-named persons to the AGM

Jill Jewell	David Cook	Pamela Tranter	Rosemary Cole	Anne Prinn	Jill Foalks
Jill Ramsden	Fran Rogers	David Figures	Val Middleton	Paul Hunt	Harriet Timmis
Charles Hayward	Alison Wilson	Andrew Straton	Jo Simms	Bernard Greaves	Jane Williams
Eric Lewis	Christine Tate	Philip Ratcliffe	Roger Shirley	Brian Stanley	Linda Rosen
Judith Dahlgreen	Janet Jackson	Jane Williamson	Sylvia Sharpe	Pip Cowling	Lynda Kitching
Elizabeth Franks	Madeleine Andrews	Ian Donley	David Robertshaw	Hilda Webb	Elizabeth Franks
Lynne Fox	Christine Unsworth				

CALL FOR ANY MATTERS FOR DISCUSSION / RESOLUTION AT THE AGM

Any Member of the Society who wishes to raise any issues for discussion at the Annual General Meeting should give notice to the Secretary of the matter that they wish to raise together with a draft resolution for consideration by **5.00pm on Sunday 17th May 2020**.

These matters should be raised in writing and can be sent to the email or post to the addresses below.

Email address: secretary@leedsphil.com

Postal Address: Philip Ratcliffe Hon. Secretary, 7 West Royd Villas, HALIFAX, HX1 3LS

Leeds Philharmonic Society (CIO): registered Charity Number 1162999