

LEEDS PHILHARMONIC SOCIETY (CIO)

Charity Number 1162999

ANNUAL GENERAL MEETING for 2021

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

THURSDAY 20th MAY 2021, Commencing at 18.30hrs Using ZOOM video conferencing software.

(PLEASE NOTE: The links to the conferencing facility will be sent out by separate email.

The AGENDA for the meeting will be:

- 1. Apologies;**
- 2. Minutes of the Annual General Meeting held 21st May 2020;**
- 3. ANNUAL REPORTS and ACCOUNTS**
 - a. Report and Annual Accounts for the Financial Year 2019/20;**
 - i. Adoption of Annual Report and Accounts;
 - b. Review of the Year;**
 - i. Review of the Year;
 - ii. Review by the Chorus Master;
- 4. MATTERS RAISED BY MEMBERS FOR DISCUSSION AND RESOLUTION AT THE AGM**
- 5. APPOINTMENT OF INDEPENDENT ASSESSORS - BPR Heaton;**
- 6. ELECTION OF TRUSTEES FOR THE LEEDS PHILHARMONIC SOCIETY (CIO)**

CALL FOR NOMINATIONS FOR TRUSTEES OF THE LPS (CIO)

Please see at Nomination Forms for details of how indicate willingness to serve as a Trustee of the Society.

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 16th May 2021.**

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