



Minutes of the Heritage Singers' Annual General Meeting

held in St. Michael's Church on 14th. June 2009 at 7.45 pm.

1. Apologies for absence were received from Michaela Butler, Colin Crabtree and Jenny Hill.
2. Minutes of the previous AGM were accepted as a true record and there were no matters arising. Proposed by Elaine Brock seconded by Vicky Ward and accepted unanimously.
3. The Musical Director said he had nothing to say as the item he wished to discuss was coming up later in the meeting.
4. The Librarian reported that one new piece had been added to our stock, the new Healy Willan. More purchases were envisaged during the course of next year.
5. The Membership Secretary reported that he had been extremely busy with his studies and was not really sure about the statistics of how many had joined or left. However, he had managed to greet every new member and it was agreed that he had done this part of the job very well.
6. The Attendance Secretary's Report showed a reduction in attendance from last year. Susie pointed out that some of it may be due to the special practices only for those going to venues e.g. Newport and Tim telling members of Heritage Masterworks that they did not need to come to the Heritage Singers practice which followed a Heritage Masterworks one.
7. Acceptance of the Financial Report was proposed by Susie and seconded by Lee with unanimous approval. Ken made some observations following his examination relating to differences between this and last year in receipts and expenditure. As we were now in a position to do so, it was agreed to pay back the £5000.00 loan from 2003. A vote of thanks was given to Julie for all her work as Treasurer. It was also agreed unanimously that Ken Keeping and Joanne Shaw were to examine the accounts for the choir, next year 2010.

8. Election of Officers

*Musical Director	Tim Knight
*Treasurer	Julie Smith
*Tour Co-ordinator	Joanne Shaw
*Liaison with Charity Commissioners	Joanne Shaw
*Visits and Events Co-ordinator	Vicky Ward
Membership	Lee Wallace
Robes	Mike Rignall
*Librarian	Alan Smith
*Administrator	Edward Turner
Historian	Carol Dove
Register	Julie/Alan Smith
[Choir Accounts Examiners	Joanne Shaw and Ken Keeping
(Already elected above but included here for completeness)]	

* indicates Executive Committee Member.

The above all stood unopposed, were proposed for acceptance by Elaine Brock and seconded by Ken Keeping and elected unanimously.

9. Mike Rignall brought up the topic of neckers for the men and was asked to purchase white neckers for them, ensuring they were large enough to allow people to sing.

10. Sue Wanty was thanked for all her work and effort accompanying at rehearsals and concerts.

11. Proposed Events were discussed and agreed up to September 2010. People were asked to put them in their diaries as the past year had been particularly difficult with events seeming to have few people attending and the possibility of having a part missing completely. Despite this, it was noted that members have a keen sense of commitment to the choir and a strong feeling of belonging to something good and worth-while.

12. The meeting closed at 8.20 pm.

Signed as a true record

Tim Knight 18th. April 2010