

Minutes of the Lancaster Priory Choir Association AGM Sunday 20th January 2019

11.40 a.m.

Present: 14 members + 3 observers

1. Apologies for absence were received from Andrew Nicholson, Chris Barlow, Michael Greenhalgh, Emily Heywood, Emma Gatrell and Colin Whiteside.
2. Minutes of the last AGM held in November 2017 were passed unanimously as a true record_of the meeting (proposed – Don Gillthorpe, seconded – Adam Hilton).
3. There were two matters arising from the minutes: Firstly under minute 4 Colin Whiteside who had been elected subsequently withdrew once he realised that a full complement of members had already been elected onto the Committee. Secondly, under minute 7, the 20th anniversary of the Girls' Choir was in 2019 and not in 2018 as stated in the minutes.
4. Constitution. No alterations to the constitution were proposed therefore none were made.
5. Election of officers. As the terms of office for officers of the Committee had not yet been completed by any officer no election was necessary. There will be a need for an election at the AGM next year.
6. Committee vacancies. There were no vacancies on the Committee at present however, in September of this year four members will be taking up courses at universities leaving vacancies which will need to be filled.
7. Finances. The Chairman reported that the balance in the Association's account stood at £699 at 4th Jan 2019. Since that time cheques have been issued to cover costs incurred with Christmas parties and the parents' social before Advent Sunday leaving a balance of £566.45.
8. The Chairman's report, previously circulated, was briefly discussed.
9. The Chairman asked the meeting to consider ideas for future events especially in view of the 20th anniversary of the formation of the Girls' Choir. These could be passed to any member of the Committee.
10. A vote of thanks to the Chairman and Committee for their work in running the Association was expressed by John Crewdson and supported by all those present.
11. The meeting closed at 11.55 a.m. with thanks from the Chairman to everyone for their attendance.