

# Leatherhead Concert & Arts Society

## Annual General Meeting

2pm, Thursday 23<sup>rd</sup> February 2017

Venue: Lower Hall, Leatherhead Methodist Church

### A G E N D A

- 1) Present, Chair
- 2) Apologies
- 3) Approval of 2016 AGM Minutes
- 4) Treasurer's 2016 Financial Report
- 5) Trustees First Report to Charities Commission
- 6) Election of Trustees for 2017/2018 : Proposed are: Elisabeth Barnes, John Burrows-Watson, Anthony Cairns, Peter Horsfield, Leslie Prescott, Peter Steadman
- 7) Motions
  - a. The Trustees propose that, after retaining appropriate contingency reserves, a fund equivalent to £50 per event hosted during 2016 be shared between the hosting Churches *[Note: £20 per event has already been paid as rent to LMC and as a matching donation to Christ Church - making a total of £70 per concert. Previous year's sum was £64 per concert.]*
  - b. Approval of Cheque Signatories (Proposal: all elected Trustees as per LCAS policy.)
- 8) Poll: Would Members prefer future AGMs at (please rank your preference 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>) :
  - i. 11am before one of the Thursday concerts in April or May, move to
  - ii. 11am on a February Thursday (followed by 12.30 concert), or continue with
  - iii. 2pm on a February Thursday (followed by a 3pm concert) ?
- 9) Secretary's Report on 2016 and Plans for 2017.
- 10) Any Other Business
- 11) Close

followed by

Tea, and 3pm Piano Duet Concert