Leatherhead Concert & Arts Society

Registered Charity: 1166764

2022 Annual General Meeting - In Person

2pm, Thursday 24th February, 2022, in Leatherhead Methodist <u>Church</u> followed by 3.30pm Silent Movies, with pianist Thomas Ang

AGENDA

- 1. Meeting Opened by the Chairperson
- 2. Those present: Trustees, Members, Non-members please sign the list
- **3. Apologies** for Lateness or Absence
- 4. Minutes of the 2020 AGM In Person in the Lower Hall at LMC

4a Matters Arising

- 5. Minutes of 20th May 2021 Special General Meeting Online, which replaced AGM5a Matters Arising
- **6. Treasurer's Report** (15 minutes)

6a Questions on Treasurer's Report

6b Motion to Accept the Treasurer's Report

7. Concert Manager's Report (15 minutes)

7a Questions on the Concert Manager's Report

7b Motion to Accept the Concert Manager's Report

8. Ratifying motions passed at Special General Meeting held over Zoom on 20th May 2021

8a 2020 Financials. We had to agree these ahead of the Charity Commission's submission deadline. **The motion is to accept the 2020 Financial Report** as passed at the 20th May 2021 SGM.

8b Amendments to the LCAS Constitution

(i) clarify the area within which general meetings and trustee meetings can be held, and to permit meetings to be held online under defined conditions. [CharComm advise that even though nothing says we cannot, we should spell out the fact we can hold online meetings.] 8b (contd) (ii) Permit the Secretary post to be combined with other roles (as is already permitted for the Concert Manager role).

The motion is to accept these amendments to the Constitution as passed at the 20th May 2021 SGM.

9. Election of Trustees, to take Office at close of meeting

10. Motions

10a Approval of All Elected Trustees as Cheque Signatories

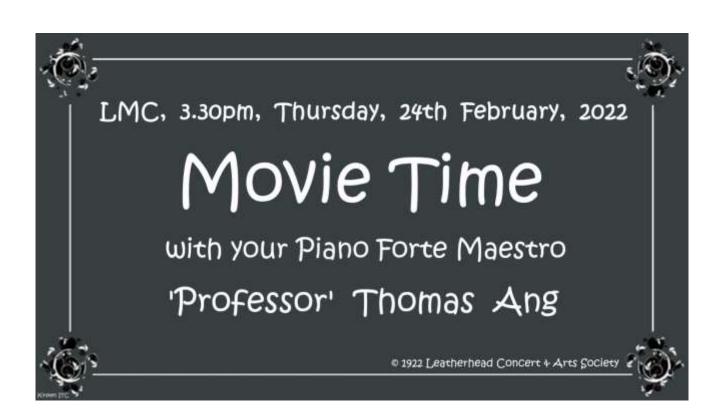
10b Motion to Donate £1400 to Leatherhead Methodist Church, being £70 for each live concert the Society held there in 2021. (Note: LCAS has paid £20 base rent for each live concert and for each concert date missed during lockdown.)

10c Motion to donate £500 to NewSPAL being the third of three promised tranches of funding from LCAS, with update (if available)

11. Any Other Business

12. Closure of Meeting

The Church will be emptied for a full 10 minutes to ensure a complete change of air before the film show starts at 3.30pm.



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34	Rent. Heat	(2020 AGM)	ibution					62.50		
35	Piano Tunir	ng			85.00			170.00		
36		nse for Trinit	ty School					245.00		
37	Making Mus				132.00					
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27	includes £400	committed for	r 2020; receive	ed in 2021						
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