

Notice of Annual General Meeting

The third Annual General Meeting of The West Gallery Music Association Charitable Incorporated Organisation Registered Number 1171664 will be held in Winchester Baptist Church, 2-4 City Road, Winchester, SO23 8SD commencing at noon on Saturday 21st May 2022.

Any nominations for trustees, or any items for discussion at the AGM, should be sent in writing to any of the trustees no later than 14 days before the date of the meeting.

AGM Agenda

- 1 Quorum. The Chairman will announce the current membership and determine the number of members present
- 2 Apologies for absence
- 3 To approve the minutes of the previous AGM, adjourned on 12th May 2019, and resumed on 30th May 2019, published in West Gallery 90, Summer 2019.
- 4 To note the minutes of the Zoom meeting held on 28 October 2021, published in West Gallery 100, December 2021.
- 5 To receive the Trustees' Annual Report.
- 6 To receive the annual statement of accounts and the report of the independent scrutineer.
- 7 To receive other reports.
- 8 Election of Trustees. Two previously-elected trustees, Jean Seymour and Richard Percival, stand down in rotation. Both are willing to stand again for re-election. The trustees have nominated for election Mike Wilson-Smith, already serving as a co-opted trustee since 10/06/21. The trustees remaining in office are Mike Bailey, Jacqueline Patten, Heather Flockton and Pete John.
- 9 Any other business.
- 10 Next meeting. Proposed for noon on 20th May 2023, to be confirmed. Place to be decided.