CHESTER MUSIC SOCIETY - CONCERTS SECTION Notice of Annual General Meeting

The Annual General Meeting of the above Section will be held at All Saints Church, Hoole Road, at 7.45 pm on Wednesday 13 September 2023.

Agenda

- 1 Apologies
- 2 Minutes of the 2022 Annual General Meeting
- 3 Matters arising
- 4 Chairman's Report
- 5 Financial Report
- 6 Election of Officers and Committee*
- 7 Any Other Relevant Business**
- 8 Date and venue of the 2024 Annual General Meeting
- *According to the constitution, one third of the committee of nine retire at each AGM. Mick Clarke and Claire Hallet-Rorke retire by rotation. They are available for re-election.
- ** All resolutions, other than nominations for election, shall be handed to the Secretary not later than 36 hours before the AGM

We are one member of committee short and are always looking for new members of the committee, in particular someone recently retired. If you are interested in more information and a nomination form, please contact the Secretary, Berkeley Ranby 01244 381 995, <u>b.ran9b@gmail.com</u>