

Agenda for Annual General Meeting

**Monday 6 October 2024
at The Dean**



- 1. Apologies For Absence**
- 2. Minutes of AGM held on Monday 7 October 2024**
- 3. Matters Arising**
- 4. Treasurer's Report:**
 - **Consideration of Annual Accounts**
 - **Annual review of Membership Subscriptions**
 - **Annual review of non-singing SCIO membership subscription.**
- 5. Musical Director's Report**
- 6. Chair's Report**
- 7. Election of Committee for Season 2025/26**

The constitution allows for a maximum of 12 committee members, who are the trustees responsible for management of the choir and The Scottish Chamber Choir SCIO.

The following have indicated a willingness to be elected / re-elected as trustees for the year 2025/26. If elected, the committee proposes the allocation of roles as shown in brackets:

 - Alison Campbell (membership secretary)
 - Graham Drew (treasurer: year 1 of maximum 3-year period)
 - Catherine Hadshar (rehearsal secretary)
 - Sue Shoosmith (librarian)
 - Alan Miller (chair: year 2 of maximum 3-year period)
 - Ailbhe Rees (marketing)
 - Stephanie Robin (concert secretary and design)
 - Alastair Wilson (committee secretary)
- 8. Any Other Competent Business**