

Barnet Choral Society

Minutes of 80th Annual General Meeting of Barnet Choral Society held via Zoom 20th January 2021

1. **Apologies for absence:** G Gardner Smith, C Kirkwood.

2. **Minutes of 79th Annual General Meeting held 22 January 2020:**

Accuracy: The minutes were agreed.

Matters arising:

1. The Rules and Regulations had been amended to read members must 'Seek permission from the Musical Director to sing in the associated concert if they are absent for more than 2 rehearsals relating to that concert'.
2. New folders have been purchased and a system for their dispersal has been set up.

3. **Reports**

i. **Chair**

Copies of the report had been distributed previously and are available in the minute book.

The report was unanimously accepted.

ii. **Musical Director's Report**

The Musical Director gave a verbal Report. A copy of the report is available in the minute book.

iii. **Adoption of the Annual Accounts**

Copies of the accounts had been distributed previously, and are available in the minute book.

The report was unanimously adopted.

iv. **Adoption of Annual Report of the Society**

Copies of the Report had been distributed previously and are available in the minute book.

The report was unanimously adopted.

4. **Motions for discussion**

None

5. **Elections**

i. **Chair**

Meg Kirk:

Proposed by Lindsey Huntley, seconded by Ruth Hellen – elected unanimously.

ii. **Honorary Secretary**

VACANCY.

iii. **Honorary Treasurer**

Mike Benaim:

Proposed by Jim Nelhams, seconded by Heather Melling – elected unanimously.

iv. General Committee Members: There were five nominations.

Member	Proposed by	Seconded by
Shelagh Cohen	Amanda D’Souza	Julian Cohen
Marilyn Lehmann	Ruth Hellen	Melanie Henley
Emi Morimoto	Shelagh Cohen	Meg Kirk
Jim Nelhams	Mike Benaim	Jo Nelhams
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All 5 were unanimously elected as committee members for the year 2020 - 2021. Tricia Thompson has stepped down. The Chair expressed her thanks to Tricia for all her work on the committee. There remains a vacancy for another committee member.

6. Adoption of other positions

Honorary President

Jonathan Rathbone. Re-adopted unanimously.

Honorary Vice Presidents

Thanks were recorded to Richard Selby who has stepped down.

Pat Coleman, Gillian Gardner-Smith, Neil Kobish, and Bob Swinstead were unanimously re-adopted.

Honorary Independent Examiner

Mike Wiffen: re-adopted unanimously.

8. AOB

1. Marilyn Lehmann expressed her thanks to Richard Brain, Colin Spinks and Kate McPherson for their hugely appreciated contributions to enabling members to continue to sing ‘together’ during these exceptional times.

There being no further business the meeting ended at 7.51pm

Postscript re. Election of Committee.

Following the AGM, Jacqueline Thomson and Howard Javes expressed themselves willing to stand for the committee.

Honorary Secretary	Proposed by	Seconded by
Jacqueline Thomson	Meg Kirk	Marilyn Lehmann

General Committee member	Proposed by	Seconded by
Howard Javes	Marilyn Lehmann	Meg Kirk

The Chair presented these candidates to members at a rehearsal on Wednesday 3rd February 2021, and both were elected unanimously.

Signed.....

Date.....