

# Barnet Choral Society

## Minutes of 81st Annual General Meeting of Barnet Choral Society held via Zoom 19th January 2022

- 1. Apologies for absence:** J Crawford, C Fletcher, M Mathews, H Sharpe, B Williamson, and late: R Lawson

- 2. Minutes of 80th Annual General Meeting held 20 January 2021:**

**Accuracy:** The minutes were agreed.

**Matters arising: None.**

- 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**

Shelagh Cohen:

Proposed by Meg Kirk, seconded by Mike Benaim – elected unanimously.

- ii. Honorary Secretary**

Jacqueline Thomson:

Proposed by Gillian Gardner-Smith, seconded by Mona Swaris – elected unanimously.

- iii. Honorary Treasurer**

Mike Benaim:

Proposed by Meg Kirk, seconded by Shelagh Cohen – elected unanimously.

- iv. General Committee Members:** There were five nominations.

**Member**

Howard Javes

**Proposed by**

Martin Parrott

**Seconded by**

Marilyn Lehmann

Marilyn Lehmann  
Jim Nelhams  
Jo Nelhams  
Meg Kirk

Martin Parrott  
Eileen Marnier  
Eileen Marnier  
Shelagh Cohen

Mike Benaim  
Jo Nelhams  
Jim Nelhams  
Mike Benaim

All five were unanimously elected as committee members for the year 2021 - 2022. Emi Morimoto has stepped down. The Chair expressed her thanks to Emi 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**

Pat Coleman, Gillian Gardner-Smith, Neil Kobish, and Bob Swinstead were unanimously re-adopted. Meg Kirk was proposed as Honorary Vice President by Jim Nelhams, seconded by Shelagh Cohen, and was unanimously adopted.

**Honorary Independent Examiner**

Mike Wiffen: unanimously re-adopted.

**8. AOB**

Ken Cooper expressed thanks on behalf of the members to Meg Kirk for her work for the Society over the past 19 years.

There being no further business the meeting ended at 7.45pm

Signed.....

Date.....