



Minutes of AGM 29 September 2014

1. Welcome and Apologies

Anne White, chairman, opened the meeting by welcoming choir members to the AGM and passing on apologies from Liz Mackie, Janet McGregor and Chris Nicholls.

2. Chairman's Annual Report

Anne reminded members of another successful two-concert season in 2013/14. She gave special thanks to Philip Rossiter, ex-officio member, who stepped in as conductor in David's absence through family illness. She also thanked Allan Gray for taking on duties as Librarian in Audrey's absence, and conveyed her pleasure in seeing Audrey back in our midst and looking so well.

Anne mentioned last April's successful Social and the committee's intention to run another in 2015.

In bowing out as chairman after a 4 year stint, Anne thanked the committee for their tireless support, especially David for his guidance and superb conducting. She wished her successor good luck.

3. Treasurer's Report

Libby Campbell, treasurer, reminded choir members that copies of the 2013/14 accounts were issued with the choir's summer newsletter. She was pleased that in breaking even, the accounts vindicated the rise in subscription from £25 to £30 last session. Libby thanked Nigel Fairhead for his independent examination of the accounts, and also David Turner and Merchiston Castle School, without whose expertise and resources our subscription would be substantially higher.

With Anne's retiral as chairman, a new cheque signatory is needed. The following resolution, as required by the Bank was then passed - that the authorised signatories in the current mandate for the operation of the bank account 00132212 with the Royal Bank of Scotland Colinton, be amended by removal of the existing signatory Anne E White, and addition of the new authorised signatory Elizabeth A Mackie.

4. Librarian's Report

Audrey thanked choir members for returning music so promptly and reiterated Anne's thanks to Allan Gray.

5. Conductor's Report

David's focus was on repertoires for future concerts. Being aware of one or two suggestions from choir members, he mentioned that he looked forward to seeing them and would view them positively.

6. Election of Office Bearers

In her absence Liz Mackie, who had previously expressed her willingness, and there being no other nominations, was elected chairman. All other committee members expressed their willingness to continue.

7. AOCB

Anne was very much thanked for the care and enthusiasm she showed in carrying out her role as chairman.