

NOTICE OF ANNUAL GENERAL MEETING

83 Thorpe House Road, Sheffield, S8 0NT
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Dear Member

You are invited to the Annual General Meeting of the Sheffield Bach Society to be held in the Hall at Cemetery Road Baptist Church at 9.00 pm on **Monday 2nd February 2026**. The agenda for the meeting is provided below.

Yours sincerely

Sarah Hogan

Sarah Hogan
Honorary Secretary

AGENDA

1. **Welcome by the Chairman**
2. **Apologies for absence**
3. **Minutes of the Annual General Meeting held 13th January 2025** (*attached*)
4. **Matters arising**
5. **Chairman and Secretary's report for 2024-25** (*attached*)
6. **Treasurer's report for 2024-25** (*2024-25 accounts attached*)
7. **Independent Examiner's report for 2024-25**
8. **Election of Officers** - nominations are invited from Society members for the following post:
Honorary Secretary: Sarah Hogan was confirmed in post after the departure of Liz Buxton and is willing to stand
9. **Election of Ordinary Members of the Committee** - nominations are invited from Society members.
Stjohn Wright is eligible for re-election and willing to stand
10. **Election of Honorary Independent Examiner**: Committee nomination Mr J A Brice
11. **Conductor's Report for 2024- 25** (*attached*)
12. **Any other business**

Nomination slip

Nomination for ordinary member of the Sheffield Bach Society from AGM held 13.01.2025

Name of nominee Office

Signature of nominee

Proposed by Seconded by