

## NOTICE OF ANNUAL GENERAL MEETING

3 Tupton Mews, Sheffield S10 5EA

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Dear Member

You are invited to the re-scheduled 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 13<sup>th</sup> January 2025**. The Agenda for the meeting is provided below.

Please hand nominations for the role of Honorary Treasurer using the slip below, to the Secretary before the start of the meeting. A Proposer and Secunder are required, and confirmation that the nominee is willing to stand.

Yours sincerely

*Liz Buxton*

Mrs E M Buxton

Honorary Secretary

### AGENDA

1. **Welcome by the Chairman**
2. **Apologies for absence**
3. **Minutes of the Annual General Meeting held 30<sup>th</sup> October 2023** (*attached*)
4. **Matters arising**
5. **Secretary's report for 2023-24** (*attached*)
6. **Treasurer's report for 2023-24** (*2023-24 accounts and report attached*)
7. **Independent Examiner's report for 2023-24**
8. **Election of Officers** - nominations are invited from Society members for the following post:  
Honorary Treasurer: Kitty Ross is eligible for re-election and willing to stand
9. **Membership subscriptions** - the Committee seeks members approval of the following resolution to be voted on in the meeting: Membership subscriptions: *The Committee propose that with effect from the start of the 2025-26 season, the membership subscription be increased to £200.*
10. **Election of Honorary Independent Examiner**: Committee nomination Mr J A Brice
11. **Conductor's Report** (*attached*)
12. **Chairman's Report for 2023-24** (*attached*)
13. **Any other business**

### Nomination slip

Nomination for Officer of the Sheffield Bach Society from AGM held 13.01.2025

Name of nominee ..... Office HONORARY TREASURER

Signature of nominee .....

Proposed by ..... Seconded by .....