

*Stephen*

GUILDFORD PHILHARMONIC CHOIR

NOTICE OF ANNUAL GENERAL MEETING

18 April 1988

Dear Member

The Annual General Meeting of the Choir this year will be held on Monday 16 May at St Joseph's Church Hall commencing at 8.30 p.m. Refreshments will be available after the meeting.

The proposed agenda for the meeting is enclosed, together with draft Minutes of our meeting last year, the audited accounts of the Choir for the year ending 31 July 1987 and a statement on the current financial position of the Choir.

I do hope that you will all be able to attend and participate in this meeting.

Yours sincerely

Rita Horton  
Chairman

GUILDFORD PHILHARMONIC CHOIR

ANNUAL GENERAL MEETING

Monday 16 May 1988 at 8.30 p.m.  
St Joseph's Church Hall, Guildford

AGENDA

1. \* Amendments to the Rules
2. \* Minutes of the Annual General Meeting held on 17 May 1987
3. Matters Arising from the Minutes
4. Chairman's Report,
5. Voting for Chairman and seven other members of the Committee for the year commencing 1 June 1988.
6. Treasurer's Report and adoption of the audited accounts for the year ending 31 July 1987
8. Chairman of the Working Party on Publicity and Recruitment's Report
9. Recommendation for the appointment of Chorus Master
10. Appointment of Auditor
11. Any other business.

GUILDFORD PHILHARMONIC CHOIR

Amendment to Clause 7 of the Rules - Constitution of the Committee

Present Clause 7

- (a) Any two members of the Choir may nominate as a candidate for membership of the Committee any other member by notice in writing to the Choir Office not less than 14 days before the date of the Annual General Meeting.
- (b) Any member so nominated shall indicate to the Choir Office not less than 7 days before the Annual General Meeting whether he or she is willing to stand as a candidate for the posts of Chairman and Vice-Chairman.
- (c) At each Annual General Meeting the Choir shall elect first from the nominees a Chairman and a Vice-Chairman and up to six other members to serve on the Committee, provided always that at least one member is elected from each voice part (soprano, alto, tenor and bass).
- (d) If the either members so elected do not include one member from each voice part arrangements shall be made for a member of that voice part to be co-opted.
- (e) The members so elected or co-opted shall remain in office for one year and, subject to 7(g) below, shall be eligible for re-election.
- (f) The Committee may co-opt members of the Choir to fill vacancies and to assist the Committee when required.
- (g) Two of the eight members elected to the Committee under paragraph 7 (c) shall retire each year and shall thereafter be ineligible for re-election for one year.
- (h) The Chorus Master of the Choir and the Manager of the Guildford Philharmonic Orchestra shall be ex officio members of the Committee.

Proposed New Rule 7

(a) Unchanged.

(b) Each member so nominated shall indicate on the nomination paper whether he or she is willing to stand as a candidate for the post of Chairman.

(c) At each Annual General Meeting the Choir shall elect first from the nominees a Chairman, and then up to seven other members to serve on the Committee, provided always that at least one member is elected from each voice part (soprano, alto, tenor and bass).

(d) If the seven members and the Chairman so elected do not include one member from each voice part arrangements shall be made for a member of that voice part to be co-opted.

(e) Unchanged. (except delete "subject to 7 (g) below")

(f) Unchanged.

(g) Deleted.

(h) Unchanged.