

HARLESTON CHORAL SOCIETY
EXTRAORDINARY GENERAL MEETING

Monday 25 February 2019

during choir practice

AGENDA

1. Apologies for absence – *to be received*

2. Committee resignations – *to consider and act upon the implications of pending resignations*

The following Committee members will be resigning from the Committee at the AGM on 23 September 2019: Jo Curry (Chair), Jenny Hyams (Minutes & Publicity Secretary), and Carol Hammond (Friends Co-ordinator).

Other Committee members:

Joanna Barfield (Membership Secretary) will have to be re-elected **at the AGM** (assuming that she will wish to remain on the Committee) because her three-year term of office will have ended.

John Awty (Staging Manager) was elected to the Committee at the 2017 AGM and therefore will not require re-election until **2020**.

Julia Awty (Music Librarian), Malcolm Butcher (Treasurer) and Caroline Rodbourne (Vice Chair) were re-elected to the Committee at the 2018 AGM and therefore will not require re-election until **2021**.

Choir members are reminded that under the Charity Commission's regulations, if a charity does not have a Chair, the Charity Commissioners will dissolve the organisation.

3. Ballot paper - *attached*

Choir members are therefore asked to consider joining the Committee and filling the four current vacant places now, with a possible view to replacing the Chair from within the Committee, and the Minutes & Publicity Secretary from the Committee or from the choir, at the **2019 AGM**.

Nominations have already been proposed and seconded for two of the four vacant places – please see attached ballot paper.

4. Job descriptions for main Committee posts

Please see attached, which is also on the members' area of the HCS website.

