

ANNUAL GENERAL MEETING

Wednesday 11 November 2020 at 7.00 pm

Online via Zoom Video and Teleconference

A G E N D A

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 6 November 2019
3. Matters arising
4. Honorary Secretary's Report
5. Honorary Treasurer's Report
6. Adoption of the Annual Report and Accounts
7. Nominations for Committee (further nominations to be received 7 days before the meeting)
 - a. Officers to be confirmed:
Honorary Secretary - David Halpin
Honorary Treasurer - Donald Williams
 - b. Retiring members willing to stand for re-election
Tony Hudson, Jennie Rundle and Chris Skidmore
8. Chair's Remarks
9. Member's business (to be notified at least 7 days in advance)
10. Close of AGM

Open discussion of any matters raised by
members at the AGM

ILKLEY CONCERT CLUB
Minutes of the Annual General Meeting held in the
King's Hall on Wednesday 6 November 2019

Present: Chris Skidmore (Chair), David Halpin (Honorary Secretary) and 18 members of Ilkley Concert Club.

1. **Apologies for absence:** Mike & Sue Kirk, Donald Williams (Treasurer), Tony Hudson, Josephine Wesley, and David Pyett.
2. **Minutes of the Annual General Meeting held on 14 November 2018** were taken as read and confirmed as a correct record. Proposed by Robert Templar, seconded by Sarah Warnes, and agreed unanimously.
3. **Matters arising:** Item 8: The Chair confirmed that the Committee had discussed increasing the Club's profile of its appeal for *Help Musicians UK* and that one of the artists performing at the May concert – Steven Osborne – gave a personal request. An increased level of donation to the charity was achieved this year, from £1,121 to £1,4330.
4. **Presentation and adoption of the Annual Report for the year ending 31 May 2019** The report reminded members of the objectives of the Club “to educate the public in the art and science of music” and confirmed these had been achieved with a full house of 476 Patron subscribers and presentation of eight varied concerts including works new to the Club, and with informative programme notes. There were three full meetings of the committee, and sub-committees met as appropriate to discuss their various tasks, including the planning of concert programmes and changes to the website and ticket booking system. There was close involvement with *Making Music* (The National Federation of Music Societies) and with staff of Bradford Metropolitan District Council. The committee considered the current state of Club finances to be sound.

The adoption of the Club's Annual Report was proposed by David Wharmby, seconded by Caroline Moseley, and agreed unanimously.

5. **Honorary Secretary's Report:** The report confirmed that all the Club's administrative business for which the Secretary is responsible had been undertaken correctly for the 2018-19 season.

The adoption of the Honorary Secretary's report was proposed by Pamela Harris, seconded by Paul Fowler, and agreed unanimously.

6. **Honorary Treasurer's Report:** The Report confirmed that the Club's finances remain on a sound footing. Costs are broadly the same overall, which means the Club made a surplus for the year. A transfer totaling £6,000 was made to the Piano Development Fund. The Club has appointed Baileys (formerly Clough Tomblin) to review its accounts.

The adoption of the accounts for the year ending 31 May 2019 was proposed by Robert Templar, seconded by Caroline Moseley, and agreed unanimously.

7. **Nominations for the Committee:**

- a. **Election of Officers:** David Halpin to be re-elected as Honorary Secretary; and Donald Williams to be re-elected as Treasurer. Proposed by Chris Skidmore and agreed unanimously.
- b. **Retiring Members willing to stand for re-election:** David Bridgewater, Pamela Harris & Sarah Warnes. Proposed by Chris Skidmore and agreed unanimously.
- c. **New Member:** Paul Fowler. Proposed by Chris Skidmore and agreed unanimously.

8. **Chair's Remarks:**

The Chair thanked the many volunteers who continue to support the Club and enable it to publicise and present such outstanding concerts. Planning for next season's concerts, which will be the Club's 75th, is almost complete. The season is planned as a celebration of the Club.

9. **Any other business:**

Three matters were raised by members: (1) a request to increase the height of the performers' platform, which the Chair confirmed would be discussed at a future meeting of the Committee; (2) an appreciative acknowledgement of the voluntary work undertaken by the Committee; and (3) a further appreciative comment on the recently held new members' reception.

There being no other business the meeting closed at 7.23 pm.