

ANNUAL GENERAL MEETING
Wednesday 8 November 2023 at 6.30 pm
King's Hall, Ilkley

A G E N D A

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 2 November 2022
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. New members:
Cath Rudman, Jo Simpson, Linda Wellings
 - b. Election of officers:
Honorary Secretary – Jo Simpson
Honorary Treasurer – Donald Williams
 - c. Retiring Members willing to stand for re-election:
David Bridgewater, Pamela Harris
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

Wednesday 2 November 2022, from 7.00pm

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

1. **Apologies for absence:** Kathryn Brownridge, Alex Cockshott, Tony Hudson, David Wharmby, and Donald Williams (Honorary Treasurer).
2. **Minutes of the Annual General Meeting held on 16 November 2021:** These were confirmed as a correct record. Proposed by Jennifer Rundle, seconded by David Bridgewater, and agreed unanimously.
3. **Matters arising:** There were none.
4. **Honorary Secretary's Report:** Pre-circulated, the Honorary Secretary's Report noted that the Club's committee had regularly met virtually during the coronavirus pandemic. It also gave notice that he would be standing down as Honorary Secretary at the end of the current season. Jo Simpson has kindly volunteered to shadow him for this year with a view to nomination as his replacement.
5. **Honorary Treasurer's Report:** Pre-circulated, the Honorary Treasurer's Report noted that the year to 31 May 2021 was the beginning of the Club's return to normal operations, notwithstanding making an annual deficit of £2,457, chiefly caused by having no income from CD or drinks sales, which were curtailed during the pandemic, and by helping to subsidise a series of matinee performances.

The Chair read a brief update report from the Treasurer which emphasised that, despite the deficit on the year, the Club's finances, going forward, remain on a very sound footing

6. **Adoption of the Annual Report and Accounts** was proposed by Caroline Moseley, seconded by Josephine Wesley, and agreed unanimously.

7. **Proposed change to the Club constitution:** The Club's committee proposed the insertion of the following new clause to the constitution:

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All meetings of the Club, whether General Meetings or meetings of the Committee, may normally be held either in-person, remotely using appropriate technology, or as a hybrid meeting.

The acceptance of this change to the constitution was proposed by Josephine Wesley, seconded by Richard Rundle, and agreed unanimously.

8. **Chair's remarks:** The Chair referenced his pre-circulated report which outlined the achievements of the Club in fulfilling its aims during the difficult year just passed. Member responses to the the covid protection protocols put in place had been positive, and attendances at its programme of five concerts were near normal. Attention was also drawn to the Club's short season of innovative matinee concerts, which will be repeated this season. Thanks were offered to Tony Hudson for successfully organizing the Club's CD stall over many years of service. Having stood down from this role, others have generously agreed to take it on, beginning this season. The Chair informed the meeting that plans were afoot to alter the start time of concerts to 7.30pm, beginning in 23/24. The membership will be consulted before the final decision about this is made.
9. **Nominations for the Committee:** The Chair proposed the appointment of the members given on the agenda paper, no further nominations having been received, as follows:
Honorary Secretary; David Halpin
Honorary Treasurer: Donald Williams
Members of the committee to serve until the AGM in 2025: Tony Hudson, Jennie Rundle, Chris Skidmore
These appointments were proposed by Robert Templar, seconded by Jo Simpson and agreed unanimously.
10. **Members' business:** There was none.
11. **Close of AGM:** The meeting ended at 7.20 pm.

