

# THE LEITH HILL MUSICAL FESTIVAL

The Annual General Meeting will be held on Friday the 6th October 2017 in the Dorking Christian Centre at 8pm

**ALL CHOIR MEMBERS, FRIENDS AND PATRONS ARE INVITED.**

## 1. Apologies for Absence

2. **Minutes of the last AGM** held on the 7th October 2016

## 3. Matters Arising.

## 4. Annual Reports

- 4.1 2017 Festival Conductor Jonathan Willcocks
- 4.2 The Secretary and Festival Organiser.
- 4.3 The Box Office Manager
- 4.4 Press and Publicity

## 5. Presentation and Adoption of the Accounts

## 6. Reviews

- |   |                         |
|---|-------------------------|
| 6.1 2017 Youth Competition              | 6.6 50:50 Club          |
| 6.2 Gift Aid Report-Assistant Treasurer | 6.7 LHMF Sales Table    |
| 6.3 Friends and Patrons                 | 6.8 2017 Fundraising    |
| 6.4 LHMF Trust                          | 6.9 Making Music Report |
| 6.5 Composition Competition.            | 6.10 RVW Talk           |

## 7. Elections

- 7.1 John Rutter has indicated his wish to retire as President having served a term of 12 years. Brian Kay is willing to be appointed and is proposed by Graham Aslet and Mandy Begg.
- 7.2 The Chairman (elected annually but eligible for re-election)  
Graham Aslet is willing to stand for re-election
- 7.3 The 3 Principal Officers (Vice Chairman, Treasurer, and Secretary) (elected annually but eligible for re-election)  
Ges Ray, Jan Rouse and Mandy Begg are willing to stand for re-election
- 7.4 Assistant Officers
  - 7.4.1 To confirm the following new appointment  
Friends and Patrons Lynne Gillespie
  - 7.4.2 To re-elect the existing Officers (see list over) for a further year.
- 7.5 Members of the General Committee  
Continuing members of the General Committee are Maureen Cavely, Maureen Fig, Shelia Lawton, Veronica Menzies, Ian Moir, Margaret Yule and Philip Spencer.  
They need to be re-elected and will be eligible for re-election at the 2018 AGM

provided they have not then served continuously for more than three years. Mary Knight has tendered her resignation and if Lynne Gillespie were to be appointed as Friends and Patrons Officer there will be 5 vacancies on the General Committee to be filled at this AGM. Members elected will serve a one year term and be eligible for re-election at the 2018 AGM but will not serve continuously for more than 3 years.

Nominations are invited for these vacant positions. If more than 5 nomination are received a vote will be held.

- 7.6 The Honorary Independent Examiner (elected annually)  
Vacancy

## 8. **Any Other Business**

- 8.1 Music Committee-6th September 2017
- 8.2 2018 Fundraising
- 8.3 Proposed Closure of PAL
- 8.4 2018 Announcements
- 8.5 General Committee meeting - 20th October 2017 and 19th January 2018
- 8.6 Date of the 2018 AGM - 5th October 2018

\* Any nominations for Officers or Committee members (showing Proposer and Secunder and accompanied by a short CV should be sent to the Hon. Secretary by **Friday the 29th September 2017**. Please confirm that the nominees, if elected, are willing to serve.

Mandy Begg (Hon.Sec) 2 Old Wintersell Farm Cottage, Dwelly Lane, Edenbridge, Kent  
TN8 6QD Tel: 07775-745689

## Existing Assistant Officers

Post	Office Held
Archivist	Jon Pullenger
Ass. Treasurer (Gift Aid)	Richard Frost
Ass. Treasurer (Funds Co-Ordinator)	Gill Moir
Box Office Manager	Chris Beckley
Web Master	Rob Abrams
Publicity Manager	Godwyns Onwuchekwa
Trophy Officer	Clare Flanagan
Web Assistant (Mailing)	vacancy
Friends and Patrons	
Orchestral Librarian and Soloist Liaison	Mandy Begg
Festival Programme Editor (April)	Rosemary Bailey
Festival Programme Editor (March)	Kate Ryder
Programme Advertising	Helen Mardell
Youth Choir Competitions Organiser	Heather Cordery
Choral Librarians	
Divisional Librarian and Red Division	Gill Moir
Blue Division	Vacancy
Green Division	Vacancy
Secretarial Support	Jean Cooke
Making Music Representative	Johanna Farrer
50:50 Organiser	Sue Rees
Fund-raising Co-ordinator	Helen Mardell