

WATFORD PHILHARMONIC SOCIETY ANNUAL GENERAL MEETING

7.30pm on 2ND OCTOBER 2017 at WATFORD GRAMMAR SCHOOL FOR GIRLS

AGENDA

1. Welcome and apologies
2. Minutes of the previous AGM held on 17th October 2016
3. Chairman's Report – David Pollak (attached)
4. Secretary's Report – Audrey Adams (attached)
5. Treasurer's Report – Paul Buckley (attached)
6. Appointment of Honorary Auditor
7. Election of Committee members

All appointments are for a two-year term, and a nomination form is attached. On election, committee members become Trustees of the Society, which is a registered charity, and as such will share personal responsibility for the debts and liabilities of the Society.

8. Review of previous season and preview of coming season – Michael Cayton and Graham Wheeler
9. Long Service Awards
10. Questions from the Floor
11. Any Other Business