

WATFORD PHILHARMONIC SOCIETY ANNUAL GENERAL MEETING

7.30pm on 7th OCTOBER 2019 at WATFORD GRAMMAR SCHOOL FOR GIRLS

AGENDA

1. Welcome and apologies
2. Minutes of the previous AGM held on 1st October 2018
3. Chairman's Report – David Pollak
4. Secretary's Report – Audrey Adams (attached)
5. Treasurer's Report – Paul Buckley (attached)
6. Appointment of Independent Examiner
7. Approval of revised Constitution (attached)
8. Election of Committee members: Vice Chairman, Concert programme planning manager, Publicity Manager, Membership Secretary, IT Manager, Rehearsal Manager, Concert Manager, Social Activities Co-Ordinator
9. Review of previous season and preview of coming season – Michael Cayton
10. Long Service Awards
11. Questions from the Floor
12. Any Other Business