



# THREE RIVERS MUSIC SOCIETY

Registered Charity No. 1035666

## **FORTY SECOND SEASON: 2017/2018 ANNUAL GENERAL MEETING**

HELD AT THE BAPTIST CHURCH, HIGH STREET, RICKMANSWORTH  
ON 7<sup>th</sup> FEBRUARY 2018 AT 2.20 PM

### **MINUTES DRAFT**

1. **Introduction:** The Chairman welcomed members of the Society.
2. **Apologies for Absence:** Mrs S Lupton, Mrs J Martin, Mr J Norris & Mr J Shaw.
3. **Minutes of the AGM** on 7<sup>th</sup> December 2016 which had been previously distributed were noted, approved and signed.
4. **Chairman's Report:** The Chairman's report had been distributed with the Notice, but he went on to acknowledge that progress to date has been slow but steady. The audience attendances were encouraging, showing increasing interest although work continues to grow the society with promotion and marketing of each concert. Thanks were given to Dr Steven Halls for the Society's programming and we have most concerts in place to the end of this season. The contact with the Purcell School was going well and the 2 concerts so far performed had proved popular. We also wish to continue inviting local primary schools to these lunchtime concerts. We hope to continue our relationship with the Purcell School.
5. **Treasurer's Report:** The Treasurer referred to the 2016/17 Accounts which had been distributed with the Notice and Agenda of the meeting for perusal by the membership. He asked if there were any questions on the accounts, but none were raised. The Treasurer proposed a change in the financial year-end to 31 August (as opposed to 31 March) to enable the annual accounts to include a full concert season. This was seconded by the Secretary and the motion was carried.
6. **Matters arising:** The Secretary reported that the Rickmansworth Young Musician of the Year competition for 2018 would continue, and both the preliminary round and Final Concert would be held at the Baptist Church. Hopefully TRMS would continue to support the competition with the use of the piano and help on the nights. Dates for note are Friday 11 May (Preliminary Round) and Saturday 30 June for the Final Concert.

7. **Election of Officers and Committee for 2018**

Officers:

Chairman	Mr Ash Patil
Hon. Secretary	Mrs Denise Wellham
Hon. Treasurer	Mr Irvin Needle
Programme Director	Dr Steven Halls

Committee Members:

David Budge; Michael Currey; John Donegan; Sue Howse

All currently serving Officers and Committee Members have agreed to stand for re-election and this motion was approved unanimously.

The meeting closed after a vote of thanks to the committee from the membership for their hard work within the past year.

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