



SUFFOLK SOUL SINGERS

ANNUAL GENERAL MEETING

held on 27th January 2022 at 6.30 pm

Item	
1.	<p>Welcome and apologies The Chair welcomed everyone to the AGM.</p> <p>Apologies were received from Claire, Julie & Vicky</p>
2.	<p>Minutes and matters arising from AGM 2021 There were no matters arising from the minutes of the last AGM</p>
3.	<p>Presentation of Annual Report from the Chair</p> <p>-The Chair's report reflected the difficulties due to Covid restrictions in the first part of the year and the consequent drop in membership as some people found Zoom rehearsals did not suit them.</p> <p>- During the spring term, members were able to meet outdoors again and more members joined in these rehearsals, especially as we were preparing for our first gig for 18 months, which was at The New Wolsey in August.</p> <p>-The Chair highlighted the fact that many people appreciated the weekly contact, either online or in the park and she thanked Andi for keeping things going during this difficult time.</p> <p>- Thanks were also given to the Secretary for keeping things well organised and to the rest of the committee for their support.</p> <p>-From the floor, Teresa echoed those thanks and pointed out that many choirs had not managed to keep going at all.</p>
4.	<p>Adoption of Annual Report</p> <p>Cara Steward & Teresa Booth proposed and seconded the adoption of the Chair's report and it was adopted by members of the choir.</p>

5.	<p>Presentation of annual accounts</p> <p>The accounts, prepared by The Treasurer and checked by an independent body, showed the following:</p> <p>Opening balance: £4, 613.95</p> <p>Income: £5,521.02</p> <p>Expenditure: £6,451.48</p> <p>Closing balance: £3,683.47 at 1st April 2021</p> <p>There were no questions for the Treasurer.</p>
6.	<p>Adoption of the accounts</p> <p>Jo Brendish & Steve Fosdick proposed and seconded the adoption of the annual accounts. They were duly adopted by the members.</p>
7.	<p>Election of Trustees</p> <p>David Nunn had previously given notice of his intention to step down as a Trustee, but all other Trustees had declared themselves happy to be re-elected.</p> <p>There were no nominations for the posts of Chair, Secretary & Treasurer, so those officers remain in post.</p> <p>There was one nomination - Julie Whalesby - for the vacant Trustee post.</p> <p>Therefore, the following were duly re-elected to serve on the Board of Trustees:</p> <p>Karen Dodd (Chair) Viv Rolph (Secretary) Mary-Rose Griffiths (Treasurer) Lisa Godfrey Sharon Lee Julie Whalesby</p> <p>Co-opted Member (without voting rights) Andi Hopgood - Musical Director</p>
8.	<p>A.O.B.</p> <p>There were no other urgent items of business</p>
	<p>The meeting was called to a close at 18.48pm.</p> <p style="text-align: right;">Viv Rolph, Secretary</p>