

**Andover Music Club – Annual General Meeting**  
**held in The Lights Theatre, Andover, on 28<sup>th</sup> April 2022**

**Minutes**

The meeting opened at 19.33 hours with the Chairman, Robert Eggar, presiding and 55 members in attendance. Reports circulated to members before the meeting accompany these Minutes; as far as possible their contents are not repeated here.

1. **Apologies for Absence**: Chris & Karen Coffin, Wendy Jenkins, Andrew Hobley, Bruce & Penny Randall, Richard & Vivien South, Renate West, Graham & Polly Whyte.
2. **Minutes of 2021 AGM**. There were no questions arising from the Minutes of the 2021 AGM, sent to members in January. Their acceptance, proposed by Richard Ryder and seconded by Diana Goodwin was carried unanimously.
3. **Chairman's Report**: The text of the Chairman's report is attached for the record. No questions arose from it and it was accepted without a vote.
4. **Treasurer's Report**: There were no questions arising from the Treasurer's report, the text of which is attached for the record.

Acceptance of the accounts, proposed by Bernard Sutton and seconded by Steve Davis, was carried unanimously.

Acceptance of the proposed budget for the 76<sup>th</sup> Season, proposed by John Cooper and seconded by Frank Saunders, was carried unanimously.

5. **Election of Officers**. The motion "that Steve Davis, Kathy Percival and Karen Coffin be elected as Officers of the Club in the posts of Chairman, Treasurer and Secretary respectively", proposed by Robert Eggar and seconded by Mark Bunce, was carried unanimously. In line with the Club's Constitution, Steve Davis took the Chair.

6. **Changes to the Club's Constitution**. There were no questions about the proposed changes to the Club's Constitution, sent to Members in mid-March with an explanatory letter from the outgoing Chairman; the text of both documents is attached for the record.

The motion "that the amended Constitution, circulated to Members on 16<sup>th</sup> March 2022, be adopted with immediate effect" proposed by Robert Eggar and seconded by Mark Bunce, was carried unanimously.

7. **Election of Committee**. The Chairman pointed out that the post of Operations Manager remained vacant following Roland Treby's retirement from the Committee and urgently needed to be filled; there were no volunteers for this or any other Committee post from amongst those present.

The motion "that Pauline Davis, Dave Patterson and Mark Bunce be re-elected to the Committee for a further year", proposed by Richard Ryder and seconded by John Cooper, was carried unanimously.

8. **Date and Venue of the 2023 AGM**. 7.30 p.m. on Thursday 27<sup>th</sup> April 2023 in The Lights Theatre, Andover.

The 2022 Annual General Meeting closed at 20.03 hours.