

**ST MARY'S MUSIC ASSOCIATION
(The Parish Church, Saffron Walden)**

**AGENDA FOR THE ANNUAL GENERAL MEETING
TO BE HELD IN THE PARISH ROOM
ON SUNDAY, 3 MARCH 2019 at 11.45am
(FOLLOWING THE 10.00am SERVICE)**

- 1) To confirm that the notice convening the meeting has been properly advertised
- 2) Apologies for absence
- 3) Adoption of the Minutes of the last Annual General Meeting, held on 18 March, 2018 (previously circulated)
- 4) Matters arising
- 5) Correspondence
- 6) Chairman's report
- 7) Treasurer's report and accounts for the year ended 31 December 2018
- 8) Director of Music's report
- 9) Elections*
 - a) Chair (3 year term)
 - b) Publicity Officer (3 year term)
 - c) One ordinary committee member (3 year term)
- 10) President's remarks
- 11) Any other business

* Nominations, proposed and seconded and with confirmation attached of the candidates willingness to serve, should be given to the Secretary, Karen Goddard via the Parish Office before the meeting.