



fcooca

FEDERATION OF CATHEDRAL OLD CHORISTERS' ASSOCIATIONS

AGENDA for the ANNUAL GENERAL MEETING to be held at Chelmsford Cathedral on Saturday 12th May 2018 at 2pm

28a Welcome by the Chairman

28b Federation prayer and obituaries

28c Apologies for absence

28d Minutes of the 2017 AGM held at Christ Church Cathedral, Oxford

28e Matters arising from these minutes (not on this Agenda)

28f Presentation and adoption of annual accounts for 2017

28g Appointment of Independent Financial Examiner

- ❖ The Treasurer will nominate Mr Matthew Guest, ACMA, of Manchester as the Federation's Independent Financial Examiner

28h Election of Officers

- ❖ The Portsmouth Association will propose their nominee for the Presidency of the Federation for the year 2019
- ❖ As advised in Newsheet 21, any nominations for the executive committee will be accepted for up to one week before the meeting. There being no other nominations, the following offer themselves for office until the next AGM

<u>Office</u>	<u>Name</u>	<u>Association</u>
Chairman	Alastair Pollard	Durham
Vice Chairman	Nick Hodges	Warwick
*Secretary	Vacant	
Treasurer	Michael Lake	Chelmsford
Website Officer	Richard Watts	Westminster
Development Officer	Arnold Wills	Peterborough

Associations' Representatives:

- | | | |
|----------------------------|------------------|-----------|
| • Midshires & Wales | Nick Hodges | Warwick |
| • South West | Stephen Milner | Salisbury |
| • East Anglia & South East | Ayrton Westwood | Norwich |
| • North and Ireland | Alastair Pollard | Durham |

- 28i Reports by Chairman, Secretary and Association Representatives**
- 28j 2018 Festival – Peterborough**
 - ❖ The Peterborough representative to provide an update on this year’s Festival, 14th-16th September
- 28k 2019 AGM – Lichfield**
 - ❖ The Lichfield Representative to give advance notice of next year’s AGM – 11th May
- 28l 2019 Festival – Portsmouth**
 - ❖ The Portsmouth Representative to give advance notice of next year’s Festival – 21st-23rd June
- 28m Future AGMs & Festivals**
- 28n Once a Chorister**
 - ❖ To confirm arrangement for this year’s issue
- 28o General Data Protection Regulations (GDPR)**
 - ❖ To seek approval for the Federation’s proposed approach
- 28p Any Other Business**
- 28q Vote of Thanks**
 - ❖ to all at Chelmsford Cathedral for their kind hospitality
- 28r Close of Meeting**

Nick Hodges, Acting Honorary Secretary

30th March 2018