

Minutes of Annual General Meeting of Ely Sinfonia held on 15th September 2019

1. **The Minutes of the last AGM** were agreed and signed.
2. **The Treasurer's Report** is available on the website, and the draft accounts are now available. There is an amount of £60 unaccounted for. There are reserves of £30,000, which, as stated by the Charities Commission, must be used. The subscriptions should cover the fees for the conductor, leader, any rehearsal and room hire costs. The annual subscription fee for members is £60 and due as of now. One idea discussed was to give free tickets to concerts for students and children.
3. **The Report from the Chair** is included on the website, with the following addition: The Orchestra has been invited to play in a performance of Beethoven 'Missa Solemnis' in Kings Lynn on 7/11/2020
4. **Report from Artistic Director** - The orchestra has been a pleasure to work with, and would like to make a recording of a piece in a studio with a sound engineer. A different concert venue could be considered such as Saffron Hall. Suggestions are welcome for string and wind playing days, and also a piece for the next workshop, perhaps set works prescribed for study by the exam boards.
- 5 **Publicity Report** is included on the website.
- 6 **Friends Report** is included on the Website. There is a core membership of about 30 who are very involved in Concert management. Thanks, were expressed to Laura and Rob Millman for their work with the website.
- 7 **Workshop.** The Report is included on the website. The piece to be studied for 2020 Workshop is Rachmaninov 2nd Symphony, and some administrative help is required for this event.
- 9 **Election of Officers.** All Officers will continue in their roles, having been proposed and seconded.
Chair Roz Chalmers
Deputy Chair Katy Baker
Publicity Patricia Mathieson
Orchestra Secretary Carol London
Treasurer John Chalmers
Safeguarding Officer Jean Swift
Librarian Jenny Sewell
Workshop Dave McLeish
Friends Secretary Charlotte Dean
Publicity Support and Logistics, Liz Hargest and Terry South.
- 10 **Subscription Fees** have been set at £60.
- 11 **The Subscription for Friends** has been set at £15.
- 12 **The Constitution.** This must be reviewed on a regular basis, and one small change has been made with regard to GDPR.

- 13 **AOB** The Artistic Director gave a vote of thanks to the Chair, refreshment team and to Jeremy Harmer for his preparation of programme notes, and another vote of thanks for the work of the Committee was given from the floor.