



## ANNUAL GENERAL MEETING 2012

Elm Green School 8pm, Tuesday 16 October

### MINUTES

#### Present

Russell Ashley-Smith (chair), Jeremy Crump (secretary), Graham Vernon (treasurer), Ishani O'Connor, Emma Gant, Caroline Annesley, Chris Burns (ordinary members of the committee). 28 other members of the orchestra. Paula Tysall and Tom Hammond were present as observers, as were 3 potential recruits to the orchestra.

#### 1. Welcome and introductions

Apologies had been received from Charles Mackworth-Young

#### 2. Minutes of AGM 2011

The minutes of the previous AGM were adopted unopposed.

#### 3. Annual report

The report was presented by the chair and adopted unanimously.

It was noted that charts should in future not rely on colour for their intelligibility. A minor drafting amendment was noted and was to be reflected in the published version of the report.

#### 4. Financial report

The report was presented by Graham Vernon. In discussion, points were raised about the desirability of further recruitment, more publicity and higher ticket sales. A number of suggestions were advanced as to how this might be done. In response to questions about the recent increase in the cost of the concert venue, the chair responded that the committee kept this and other costs under review, but noted that other suitable venues had not been identified which were cheaper. He noted All Saints' flexibility in allowing reduction of fees when the crypt was in use during rehearsals.

The report was adopted unanimously.

The chair thanked Graham Vernon on behalf of the orchestra for his work as Treasurer and his contribution to the strengthening of DSO's finances.

## 5. Election of officers

- i. chair
- ii. secretary
- iii. treasurer

The chair and secretary were re-elected unopposed. Liz Cleary was elected as Treasurer. details of nominations are in the chart below

## 6. Election of ordinary members of the committee

The chair thanked the members of the committee for their work during the year. The other members were re-elected unopposed. Max Sainsbury was elected unopposed to the vacancy left by Emma Gant, who was standing down.

Details of nominations are in the table below.

## 7. Any other business

There was no other business.

The meeting closed at 8.30pm.

### Nominations

Nominations of officers and committee members were as follows

chair	Russell Ashley-Smith	Julian Elias, Robin White
secretary	Jeremy Crump	Ian Finn, Julian Elias
treasurer	Liz Cleary	Helen Bartholomew Emma Gant
	Caroline Annesley	Russell Ashley-Smith, Peter Watkins
	Chris Burns	Nicky Jackson, Graham Vernon
	Max Sainsbury	Ian Finn, Frances Barrett
	Charles Mackworth-Young	Emma Gant, Michael Brooks
	Ishani O'Connor	Graham Vernon, Jeremy Crump