

The **ANNUAL GENERAL MEETING**
of the Society will be held online via
ZOOM
at 2pm on **Wednesday 24th March 2021**



ZOOM DETAILS:

Meeting ID: 410 401 2360

Passcode: Hello

Join Zoom Meeting

<https://us04web.zoom.us/j/4104012360?pwd=eTJMaeVPMY8wbEltODJsdmJPZ0g5UT09>

* Please send details of any apologies in advance of the AGM to secretary@friends-of-highland-music.org

AGENDA

1. Receive and Consider the Minutes of the 2020 AGM.
2. Receive and consider the Annual Report from the Committee.
3. Receive and consider the Independently Examined Annual Accounts.
4. Receive and consider any Resolution, which has been competently lodged and circulated in terms of clauses 7.4 and 7.5 of the Constitution.
5. Determine the amount of subscriptions payable during the ensuing year.

6. Elect replacements for retiring elected members of Committee. It is important that four committee members are elected.
7. Receive suggestions to the Committee for future activities of the Society.

NOTES

Copies of the 2020 AGM Minutes, the 2021 Committee Report and the Independently Examined Accounts for the year to 31 December 2020 will be available on the FoHM website. Please visit: <https://www.friends-of-highland-music.org/index.asp?pageid=557415>

On Resolutions, the relevant clauses of the Constitution are:

- 7.4 *A copy of every resolution to be proposed at a General Meeting, signed by its proposer and seconder, shall be lodged with the Secretary not later than twenty-one days before the meeting.*
- 7.5 *Members shall receive fourteen days notice of a General Meeting with information as to any resolutions and other matters to be discussed.*

Therefore, any resolution needs to be in the Secretary's hands by **3rd March 2021**. Should no resolutions be received then members should consider this as the final notice of the meeting.

The current subscriptions are £5 Individual, £10 Family.

Under the Constitution, the total number of elected members of committee is 10. Current committee members are Moira Leslie (Chair and Treasurer), Rhona MacDonald (Secretary), Hanako Cameron (Membership Secretary), Kathreen Hunter (Grants Secretary), Dave Greer (Website) and Jean Fleetwood (Committee Member).

Dave Greer and Kathreen Hunter have served two years and are available for re-election. Moira Leslie, Jean Fleetwood, Hanako Cameron and Rhona MacDonald have served one year and are willing to remain for a second year.

We are preparing to submit a Gift Aid claim to HMRC for all Membership monies collected since January 2014 – if you would like us **not** to claim Gift Aid from your Membership fees, please contact secretary@friends-of-highland-music.org to inform us.

Thank you for your Membership payments – if you have any queries regarding your payment, please contact Hanako Cameron, the Membership Secretary at membership@friends-of-highland-music.org

If you received this by post and have an email address that you would like us to contact you with future correspondence, please email secretary@friends-of-highland-music.org

is a recognised charity No. SCO22098 established for the advancement of education and interest in Highland music and culture.

CONVENER and TREASURER: Moira Leslie, The Old Manse, Avoch, IV9 8RW
Tel: 01381 620412 Email: moiraleslie@outlook.com

SECRETARY: Rhona MacDonald, Cala Na Sithe, Gollanfield, IV2 7UR
Tel: 07825 415887 Email: secretary@friends-of-highland-music.org