

## AGENDA

Due to current Covid-19 restrictions the **ANNUAL GENERAL MEETING** of the Society will be held by **Zoom meeting** on



**Wednesday 30<sup>th</sup> September 2020 at 14.00**

1. Receive and Consider the Minutes of the 2019 AGM.
2. Receive and consider an Annual Report from the Committee.
3. Receive and consider the Independently Examined Annual Accounts.
4. Determine the amount of subscriptions payable during the ensuing year.
5. Elect members of Committee – please see below.
6. Receive suggestions to the Committee for future activities of the Society.

Date ...14<sup>th</sup> September 2020.....

### NOTES

Copies of the 2019 minutes, the Committee Report and the Independently Examined Accounts for the year to 31 December 2019 are available on the FoHM website [www.friends-of-highland-music.org](http://www.friends-of-highland-music.org).

**Please note that there were no resolutions received for the original AGM of 18<sup>th</sup> March 2020.**

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), Jean Fleetwood (Secretary) Oona Sim (Membership Secretary) Kathreen Hunter (Grants Secretary), Dave Greer (Website) and Rhona MacDonald (Social Media).

Rhona MacDonald has served two years and is available for re-election. Dave Greer and Kathreen Hunter have served one year and are willing to remain a second year. Oona Sim and Jean Fleetwood are retiring from Committee.

**Please contact Rhona MacDonald on [rhonamac@yahoo.com](mailto:rhonamac@yahoo.com) or Moira Leslie on 01381 620412 to receive the link to access this meeting**

**Thank you.**