



The **ANNUAL GENERAL MEETING**
of the Society will be held
online via ZOOM
at 3pm on **Tuesday 26th March 2024**

ZOOM DETAILS:

Friends of Highland Music AGM 2024

Join Zoom Meeting

<https://us04web.zoom.us/j/75535310772?pwd=UI54CJZ3ooOHkizTuq98e7hlaDLIjB.1>

Meeting ID: 755 3531 0772

Passcode: Hello

* 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 2023 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 any retiring elected members of Committee.
7. Receive suggestions to the Committee for future activities of the Society.

NOTES

Copies of the 2023 AGM Minutes, the 2024 Committee Report and the Independently Examined Accounts for the year to 31st December 2023 will be available on the FoHM website from Monday 4th March 2024. 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 **5th March 2024**. Should no resolutions be received then members should consider this as the final notice of the meeting.

A Special Resolution has been proposed by the Committee for the amendment of Clause 7.6 of the Friends of Highland Music Constitution as quoted below;

7.6 A quorum for a General Meeting shall be twelve Members entitled to vote and being present or represented by proxy.

to;

7.6 A quorum for a General Meeting shall be eight Members entitled to vote and being present or represented by proxy.

The change being from 'twelve' to 'eight'.

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), Kathreen Hunter (Grants Secretary), Dave Greer (Website), Jean Fleetwood (Committee Member) and Jim Leslie (Committee Member).

Moira Leslie, Jean Fleetwood and Rhona MacDonald have served have served two years and are available for re-election.

Dave Greer, Kathreen Hunter and Jim Leslie have served one year and are willing to remain for a second year.

Thank you for your Membership payments – if you have any queries regarding your payment, please contact Rhona MacDonald (Secretary) secretary@friends-of-highland-music.org

FRIENDS OF HIGHLAND MUSIC (formerly Friends of Balnain House)
is a recognised charity No. SCO22098 established for the advancement of education and interest in Highland music and culture.

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