

ROYAL TUNBRIDGE WELLS SYMPHONY ORCHESTRA
AGM Friday 28 June 2019

You are invited to attend the Annual General Meeting of the Orchestra and also that of the “Friends” which will take place on Friday 28 June 2019 starting at 7.30pm, at the Jubilee Theatre, Holmewood House School, Langton Green, TN3 0EB.

Do come along - Enjoy the buffet supper, the company, the musical entertainment, and give us your views on the orchestra. If you can be with us, please let Gale Smith know by the **7th June 2019** so that we can make sure we have enough food and wine. (Gale Smith, 7 Beech Hurst, Pembury, TN2 4DU (01892 826196; Email: galesmith43@gmail.com) There will be a minimum of formal business followed by a buffet supper (we would be grateful for a donation of £5 towards the cost of the supper). There will also be music played by members of the orchestra.

AGENDA FOR THE FRIENDS OF THE ORCHESTRA AGM

1. Apologies for absence.
2. Minutes of the last meeting and matters arising. (Minutes of the last AGM are available on the website.)
3. Chairman’s Report
4. Treasurer’s Report
5. Appointment of an Independent Examiner.
6. Election of Committee.

The present members of the Committee who offer themselves for re-election are: John Isaac, Tom MacGibbon, Andrew Muir and Neil Cumming. Barry Richardson was co-opted during the year and offers himself for election. The Chairman of the Orchestra, Giles Clarke, is an ex-officio member of this Committee. If you wish to nominate anyone for the Committee, the consent of the nominee must be obtained and the nomination must be proposed and seconded in writing, and sent to reach Neil Cumming by **7th June 2019**. (Neil Cumming, Dunelm, 8 Bocking Close, Wadhurst, East Sussex, TN5 6HZ Tel: 01892 784576; Email: neil.cumming@dunelm.org.uk)

7. Any Other Business.

AGENDA FOR THE ORCHESTRA AGM

1. Apologies for absence.
2. Minutes of the last meeting and matters arising. (Minutes of the last AGM are available on the website.)
3. Orchestral Manager’s report.
4. General Secretary’s report on ticket sales.
5. Treasurer’s report and appointment of Independent Examiner.
6. Marketing Manager’s Report
7. Education Officer’s report
8. Election of Officers and Committee.

The present members who offer themselves for re-election are:

Chairman:	Giles Clarke	Treasurer:	Peter Mansfield
General Secretary:	Gale Smith	Orchestral Manager:	Anne Parker
Librarian:	Libby & Tony Summers	Players’ Representative:	Helen Pye
Deputy Chairman:	Andrew Muir	Concert Day Manager:	Miriam Kuikman

Vreni Gould has decided to retire as Newsletter Editor and Frances Armstrong offers herself for election in her place. Roderick Dunk (Music Director), Yvonne Smith (Education Officer) and Barrie Crowhurst (Marketing Manager) are appointed by the Committee. John Isaac (Chairman of the Friends of the Orchestra) is also a member of this Committee. If you wish to nominate anyone for the Committee, the consent of the nominee must be obtained and the nomination must be proposed and seconded in writing, and sent to reach Gale Smith by **7th June 2019** (contact details above).

9. Chairman’s remarks and future plans.
10. Any other business.