

RADLETT MUSIC CLUB
Notice of 84th Annual General Meeting
To be held on: Tuesday 27 July 2021 at 8.00pm
Christchurch Vision Hall

The following are enclosed with this notice:

- Minutes of the 2020 Annual General Meeting (without attachments)
- Resolution to amend constitution and sanction virtual meetings and use of hyperlinks
- A copy of the independently scrutinized accounts for the year ending 30 April 2021

All Committee members are offering themselves for re-election to the posts specified for the coming year:

	Committee Position	Name	Proposed by	Seconded by
Officers	Chairman	Jonathan Gillams	Stephen Haller	Gary Harding
	Hon. Secretary	Stephen Haller	Jonathan Gillams	Jim Parkin
	Hon Treasurer	Gary Harding	Stephen Haller	Jonathan Gillams
Other roles	Membership Secretary	Naomi Hartnell	Stephen Haller	Gary Harding
	Concert Secretary	Jim Parkin	Stephen Haller	Gary Harding
	Webmaster	Gary Harding	Stephen Haller	Jonathan Gillams

No other members have been nominated to stand for election.

Agenda for the meeting

1. Apologies for absence (to: Hon. Secretary, phone 01923 856549 or email: membership@radlett-music-club.co.uk)
2. Approval of minutes of Annual General Meeting held on 18 August 2020
3. Matters arising
4. Concert Secretary's report
5. Chairman's report
6. Appointment of Honorary Independent Examiner for 2021/22
7. Hon. Treasurer's report and adoption of accounts
8. Election of Officers and Committee Members (see above)
9. Resolutions to:
 - 9.1. amend the Club's constitution to allow for meetings by virtual means;
 - 9.2. sanction the virtual AGM held last year, as well as all virtual Committee meetings during the pandemic and adopt their contents, decisions and outcomes as valid; and
 - 9.3. allow documents forming part of an electronic notice to be given by use of hyperlinks.
10. Any other business

The meeting will be followed by a video presentation of some of the artistes booked for the forthcoming season.