

BOS AGM 2nd July 2014

Agenda

- 1- Apologies
 - 2- Minutes of AGM held 19th June 2013.
 - 3- Matters arising from AGM 19th June 2013:
 - a) Website,
 - b) Membership,
 - c) Donation from Contingency Fund
 - 4- Chair's Report (the Treasurer's Report (the reports are attached so you can read them before the meeting))
 - 5- Musical Director's Contract and Job Description (these documents require agreement and are attached)
 - 6- Musical Director's Salary
 - 7- Musical Director's Report
 - 8- Welcome to Body of Sound (letter for new members)
 - 9- Guiding Principles (both of these documents have been amended and are attached. Please read before the meeting so we can discuss and agree the amendments.)
 - 10- Election of Officers:
 - o Chair
 - o Treasurer
 - o Membership Secretary
 - o Member Without Portfolio
- There are also a number of tasks which BOS members carry out on a voluntary basis. These are:
- o Opening and Lockers Up
 - o Tea Lady
 - o Milk Monitress
 - o Announcement Slot Organiser and Whipper In
- 11-Any Other Business. (Please let me know if you have any items for this slot so I can add them to the agenda)