

## **BOS AGM - 1st July 2015**

### Agenda

1. Apologies
2. Minutes of AGM held 2<sup>nd</sup> July 2014
3. Matters arising from AGM 2<sup>nd</sup> July 2014:
  - a- Feedback book
4. Chair's Report (attached)
5. Treasurer's Report (to follow)
6. Revised Musical Director's Contract and Job Description (to follow)
7. Musical Director's Salary
8. Musical Director's Report
9. Revised Body of Sound Joining Letter (for new members, which requires agreement)
10. Election of Officers:
  - Membership Secretary in waiting
  - Member without Portfolio

There are also a number of tasks which BOS members carry out on a voluntary basis. These are:

- Tea Lady
- Milk Monitor
- 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)