

Minutes of Body of Sound AGM - Wednesday 29 June 2016

Present: Bev Turner Carol Forrester, Carol Pickering, Catherine Gaze, Cathy Hill, Deena Jefferys, Gill Dean, Gill Moore, Gill Upham, Heather Hunt, Hilary Rosser, Izzy Price, Janet McLeavy, Janice Brown, Jenny Foster, Jo Garber, Judy Harris, Julia Tissington, Kate Thomas, Leni Solinger, Lesley Neal, Lisa Heller, Liz Koe, Lucy Ascham, Miriam Rowe, Penny Allen, Renate Deiss, Steph Howlett.

Apologies: Alison Holt, Anna Goss, Anne Mawdsley, Jacqui, Jane Saville, Rosie Pritchard, Sheila Routledge, Therese Pearce, Wendy Eyre.

Minutes of AGM held 2 July 2015 – were approved as a true record

Matters arising from Minutes

Constitution – discussion took place regarding the roles of the Steering Group and it was agreed that the constitution would stand and that roles can be between two years and a maximum of three years.

Membership/sabbaticals – there are 44 members and 1 on sabbatical, 15 on the waiting list. It was agreed that we would open up to 5 new members in September and that Gill M would contact them.

Chair's Report

Carol spoke to the attached report at the meeting.

Treasurer's Report

Cathy tabled the report and spoke to it (attached).

After discussion of the report, the proposal in the paper to raise membership fees was agreed by the meeting.

Musical Director's Report

Kate gave her annual report and this is attached.

Revised Body of Sound Joining Letter

Carol and the Steering Group have worked on the revised letter (attached) and it was agreed that this would be used in future for new members.

Election of Officers

Role	Name	Proposed	Seconded
Chair*	Wendy Eyre	Deena	Kate
Secretary*	Jenny Foster	Liz	Gill D
Treasurer*	Steph Howlett	Lesley	Cathy
Membership Secretary	Gill Moore	Agreed by group	

IT/Web Administrator	Gill Upham	Agreed by group	
Gig Co-ordinator	Gill Dean	Agreed by group	
Social Secretary	Heather Hunt	Agreed by group	
Member without portfolio	Izzy Price	Agreed by group	
Tea Lady	Lisa Heller		
Announcements	Liz Koe		

*these roles would be phased in with the help of women who held roles previously

Any other business

It was noted that it was great to have so many new women wanting to be involved in the Steering Group.

There is a date arranged for a day at the Barn on 12 November – women to put in diaries.