**BOS AGM June 2018**

Apologies – Gill I, Carol, Carol A, Deena, Anne, Rachel

Matters arising form last AGM – none

**Section 1**

This has been a fantastic year! Lots of nice singing and spending time together.

1. Big thanks to Kate! It’s very special to have a published director – definitely adds an extra element to the choir.
2. Thanks to every who organized the ‘Oscars’
3. The idea of singing songs about people without a home is a big part of our choir for a variety of reasons– which is great and adds to the idea of connection!
4. It was sad that Lauriestan didn’t happen this year but really good that people have kept contact. Hopefully it’ll happen again in the future.
5. Thanks to Lesley for providing us with a lovely space to come together. Always very enjoyable! Very generous of Lesley and very appreciated.
6. Looking forward to Kate’s workshops in the autumn.
7. Thanks to the Steering Group for all their hard work. Stef , Gill M and Gill U are stepping down – Gill D possibly stepping down. Thanks to all!

**Section 2**

1. Thanks to the Bards – and thanks to Izzy for making sure that nobody slips through the net.
2. Thanks to Lisa - great job on the refreshments.

**Section 3** – Treasurer’s Report

Summary

1. Fees same as last year.
2. Surplus of £1000 this year so need to raise fees.
3. Kate’s fees to go up in line with inflation
4. If our reserves go over £1000 we will think about what to do with the surplus. Steering Group to come up with suggestions?
5. Variation/ Reduction of fees is an option. Important that members know this is available. Just need a discreet chat with the Treasurer
6. Stef sorry to step down. Extenuating circumstances.
7. Bank fees – to query – is this a new rule? Could ne Treasurer look in to this?

**Section 3**

Kate – Thanks to everyone! Really enjoys leading our group. When new people come it’s a great reminder of how good it is. New things this year – Meersbrook Park and Singing round the city. Both great!

Gill D – To put photos of Steering Group and their roles on the noticeboard. Also to take large portable box from Lisa to store BOS archives

**Section 4**

Steering Group new roles

Treasurer – People to think on it

Membership – Julia

Website – Liz

Refreshments - Lisa happy to keep on

Social secretary – Judy

Gig coordinator – Gill D to stay

Carol P to be nominated as SG member without portfolio

Anyone is welcome to come to any of the Steering Group meetings

Date Protection – Gill D to ask former members if they want to stay on the email list.

Membership – On minutes form last year - trying to get younger members. Do we need to carry on? We have some more space for Sept.

Can we have some spaces for Asylum seekers?

Picnic – date 18th July AOB - none