

**AGM of Merchant Sinfonia to be held in Studio 1 at City Halls  
on Tuesday 27 October 2015 at 19:00hrs (entrance via Albion Street)**

-----

Notice is hereby given that the second AGM of Merchant Sinfonia will be held prior to the Orchestra's normal rehearsal at 19:00hrs on Tuesday 27 October 2015 in Studio 1 at City Halls in order to conduct the following business:

1. Apologies for absence
  2. To receive a report from the Chair of Merchant Sinfonia on the year's activities;
  3. To receive a report from the Musical Director;
  4. To receive the examined accounts for the year ended 31 July 2015 and budget for Merchant Sinfonia 2015/16, together with the Treasurer's report thereon;
  5. To elect a Chair <sup>i</sup>;
  6. To elect members of the Committee for the forthcoming period <sup>ii</sup>;
  7. To elect an Honorary Independent Financial Examiner for the forthcoming financial year;
  8. To conduct any other business with the consent of the Chair.
- 

*Notes:*

- i. The current Chair of the Orchestra steps down from office at the AGM and so an election will be held for his successor.*
- ii. To ensure rotation amongst the Committee, three members of the Committee step down at this meeting. Two offer themselves for election for a further period of three years in accordance with the Constitution, subject to re-nomination.*

*Nominations for any vacant posts described in i and ii above should be given to the Secretary in writing, one week before the date of the AGM. Nominations, with the consent of the Nominee, should be signed by two members of Merchant Sinfonia.*

*Annual Members of Merchant Sinfonia, who are not Playing Members this Season, are entitled to attend and vote. Any such members should give their names to the Secretary ahead of the meeting to ensure that they are included on the signing-in sheets at the Albion Street door.*

**Gillian Batters**

**Secretary**

**29 September 2015**