



## **AGM**

**Date:** 5<sup>th</sup> February 2015

**Time:** 4.00pm to 5.00pm

**Venue:** Avonmouth House, 6 Avonmouth Street, London SE1 6NX

## **AGENDA**

1. Welcome and apologies
2. Chair's Address
3. Receive the accounts of the Charity for the previous financial year
4. Receive a written report on the Charity's activities
5. Be informed of the retirement of those Elected Trustees who wish to retire or who are retiring by rotation
6. Be informed of outcome of nominations for Elected Trustees to fill the vacancies arising in the manner prescribed in the Byelaws
7. Be informed of outcome of nominations for Music Service Regional Representatives in the manner prescribed in the Byelaws
8. Be informed of process for selection of Individual Regional Representatives and Focus Group chairs in the manner prescribed in the Byelaws
9. Appoint reporting accountants or auditors for the Charity