



AGM

Date: 11th February 2016

Time: 4.15pm to 4.45pm

Venue: De Vere Venues West One, 9-10 Portland Place, London W1B 1PR

AGENDA

1. Welcome and apologies
2. Chair's Address
3. Receive the accounts of the Charity for the previous financial year
4. Receive a 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 the process for setting up Focus Group(s) and Chair(s) in the manner prescribed in the Byelaws.
9. Appoint reporting accountants or auditors for the Charity