**The Annual General Meeting of the Ipswich Gilbert and Sullivan Society**

**will be held on Monday 12th June 2024 at 7:30pm**

**at The Methodist Church, Kingfisher Avenue, Ipswich**

**AGENDA**

Members are invited to contribute by commenting and contributing to discussions at the end of each presentation.
Suggestions for any other business are invited and will be considered at the end of the meeting.

**Papers**: Draft Minutes of 2023 AGM, Annual Trustees Report to the Charity Commission (includes the statement of accounts as the Appendix)

**1) Apologies for Absence**

**2) Minutes of the AGM held on 12th June 2023 –** Presenter David Hayhow

a) To approve those minutes as a true record.

b) To consider any matters arising therefrom.

**3) Financial Review** – Presenter Gwen Haxell

**3) To Adopt the Annual Statement of Accounts**. (As circulated – it’s the last two pages of the Annual Trustees Report) – Presenter Gwen Haxell

**5) To Adopt the Annual Trustees Report** to the Charity Commission, which includes financial details from our accounts. (As circulated) Presenter – David Hayhow

**6) Concert Programme for 2025 -**

**7) Selection of a show for 2025 –**Yeoman of the Guard has been suggested by members as a G&S operetta.

**8) Election of Trustees.** Trustees are elected for a term of a maximum of two years; but half the trustees retire each year. The trustees retiring at or before this AGM are David Hayhow, Debbie Rogers, and Becca Kirby, . The Trustees remaining to serve their second year are Gwen Haxell, Kate Hayhow and Sara Bucknall.

David Hayhow, Debbie Rogers and Becca Kirby, have indicated their willingness to stand for re-election.

We are required by the constitution to have at least six trustees and no more than ten.
Additional trustees would be welcome. There is a Trustee Nomination Form on the next page.

Note: Individual committee responsibilities are decided in the first trustees meeting following the AGM.

We are also seeking volunteers for other roles in the society who are not necessarily trustees.

**9). To consider any Proposals Received**. Note: Additional items for consideration at the AGM should be notified, in writing, to the General Secretary no later than Thursday 8th June 2023. It will also be possible to submit anonymous comments in writing in a box made available at the start of the meeting.

**10). Any Other Business**:

**Trustee Nomination Form 2024**

Trustee nominations must be in writing on a nomination form and include both proposers’ and seconders’ names with their signatures. Nominees must also sign to indicate their willingness to stand.

I wish to nominate (print) ------------------------------------------------------------- (Name)

Proposed By (print) ---------------------------- (name) -------------------------(Signature)

Seconded By (print) ---------------------------- (name) ------------------------ (Signature)

Nominee’s Acceptance Signature ----------------------------------------------

**Suggestions for Any Other Business**.

**Discussion Leader** (optional)**:**

**Topic:**