NOTICE IS HEREBY GIVEN THAT THE 70th ANNUAL GENERAL MEETING OF THE BOURNEMOUTH AND BOSCOMBE LIGHT OPERA COMPANY WILL BE HELD ON THURSDAY 22 SEPTEMBER 2022 AT CORPUS CHRISTI PARISH HALL, PARKWOOD ROAD, BOSCOMBE AT 7.30 PM FOR A PROMPT 7.45 PM START

Carole Gadsby Hon Secretary

7 September 2022

AGENDA

- 1 APOLOGIES FOR ABSENCE to be notified to (<u>carolegadsby@gmail.com</u>) by Monday 19 September 2022
- 2 MINUTES of the 69th Annual General Meeting held on Wednesday 29 September 2021 (Attached)
- 3 MATTERS ARISING FROM THE MINUTES
- 4 CHAIRMAN'S REPORT
- 5 TREASURER'S REPORT and RECEIPT OF ACCOUNTS FOR YEAR ENDED 31 AUGUST 2022 (Attached)
- 6 REVIEW OF SUBSCRIPTIONS
- 7 DONATIONS TO CHARITY
- 8 ELECTION OF THE COMMITTEE (9 Members)
 - The following members of the Committee are required to retire under Rule 19: PHILLIP FRY, JANE KERFOOT, CHRIS SMITH
 - o The following member retires and is not seeking re-election: MATTHEW TRAHER
 - The following members of the Committee retire but offer themselves for reelection: DARREN ELLERY, CAROLE GADSBY, SARAH STEVENS, SANDIE AMAT and RACHEL FORSDIKE
 - o ANDY BLYTH and STEVE SMITH remain as co-opted members

The following nominations have been received:

SARAH BOYCE - proposed by DARREN ELLERY and seconded by STEVE SMITH MATTHEW STOCKHAM - proposed by JO UZZELL and seconded by SOPHIE ADNETT JENNY CORBIN - proposed by JO UZZELL and seconded by JENNY HOUSTON

9 ANY OTHER BUSINESS