NOTICE IS HEREBY GIVEN THAT THE 73rd ANNUAL GENERAL MEETING OF THE BOURNEMOUTH AND BOSCOMBE LIGHT OPERA COMPANY WILL BE HELD ON MONDAY 8 December 2025 AT ST PAUL'S CHURCH, LANDFORD WAY, THROOP, BOURNEMOUTH BH8 0NY AT 7.30 PM FOR A PROMPT 7.45 PM START

Carole Gadsby Hon Secretary

23 November 2025

AGENDA

- 1 APOLOGIES FOR ABSENCE to be notified to (<u>carole.gadsby@bbloc.co.uk</u>) by Friday 5 December 2025
- 2 MINUTES of the 72nd Annual General Meeting held on Monday 7 October 2024 (Attached)
- 3 MATTERS ARISING FROM THE ABOVE MINUTES
- 4 CHAIRMAN'S REPORT
- 5 TREASURER'S REPORT and RECEIPT OF ACCOUNTS for year ended 30 November, 2025 (To follow)
- 6 REVIEW OF SUBSCRIPTIONS
- 7 DONATIONS TO CHARITY
- 8 PROPOSED ALTERATIONS TO THE 2024 RULES (attached)
- 9 ELECTION OF THE COMMITTEE (9 Members)
 - The following members of the committee are required to retire under current Rule
 19: SARAH BOYCE and JENNY CORBIN. CHRIS SMITH wishes to retire from the committee but is willing to carry on his Treasurer duties off-committee.
 - The following members of the committee retire but offer themselves for re-election: DARREN ELLERY, CAROLE GADSBY, SARAH STEVENS, BECKY BAGNALL, SARAH-JANE BUSK, FIONA FOX (This leaves 3 vacancies)
 - o ANDY BLYTH and STEVIE SMITH remain as co-opted members

The following nominations for 2 of the vacancies have been received and the new committee will co-opt the 3rd member in accordance with the current Rule 19, at their first meeting after the AGM:

JODIE SAUNDERS – Nominated by Jenny Corbin, Seconded by Darren Ellery KAYLEIGH JONES – Nominated by Becky Bagnall, Seconded by Fiona Fox

10 ANY OTHER BUSINESS