

Minutes of the Annual General Meeting
Cambridge Guitar Orchestra
Foxton Village Hall - 19 January 2020

Present

1. Antonio Attanzio, Lily Clarke, Hannah Pritchard, David Wynne, Mike Lloyd, Mike Addlesee, Hans Haefeli, Tom Bacon, Matthew James, Valerie Hartzell

Apologies

2. Colin Hewett, Huw Geeson, Anne Newberry

Membership

3. MA reported that CL has left, and he welcomed the new members that have joined recently. AN will continue as a member but is under time pressure so will only attend selected rehearsals.

Approval of minutes

4. The minutes of the last AGM on 23 September 2018 and the more recent EGM on 28 April 2019 were accepted as a true record and signed by MA. Proposed ML. Seconded MJ.

Chairman's report

5. MA presented the Chairman's report which is available in full. Acceptance of the Chairman's Report was proposed by ML and seconded by MJ and unanimously approved

Treasurer's report

6. HH presented the Treasurer's report which is available in full. A profit of £289.32 was recorded in the year to 31 August 2019. Acceptance of the Treasurer's Report was proposed by ML and seconded by MJ and unanimously approved.
7. Discussion ensued on the viability of the CGO given the recent reduction in membership. The Treasurer's report includes an addendum which suggests that the orchestra is viable assuming no changes in subscription or cost levels provided the membership remains above 12 people paying for all sessions. It was agreed that no fundamental changes would be made for the time being and the situation would be reviewed after 31 August 2020 – the end of the current financial year.

Election of officers and committee members

8. MA and HH have agreed to continue as Chairman and Treasurer respectively. Their appointment for another year was proposed by DW and seconded by MJ and unanimously approved.
9. Hannah Pritchard agreed to being appointed as Secretary and Lily offered to provide support if needed; this was proposed by VH and seconded by HH and unanimously approved.
10. TB has resigned from the committee after many years of service for which MA thanked him on behalf of the members. ML and CH agreed to continue as committee members without portfolio and LC agreed to join the committee as a member without portfolio and supporting the Secretary as required. These changes were all proposed by DW and seconded by HH and unanimously approved. The committee is therefore summarised as follows:
Chairman : Mike Addlesee
Treasurer: Hans Haefeli
Secretary: Hannah Pritchard
Musical Director: Valerie Hartzell (see para 11 below)
Committee members without portfolio: Colin Hewett, Mike Lloyd, Lily Clarke

Musical Director

11. MA thanked VH for her continued work with the CGO. VH indicated her willingness to continue as Musical Director which appointment was proposed by MJ and seconded by HH and unanimously approved.

AOB

12. VH reminded all those present that the Classical Minds Festival will take place over the weekend of 14/15 March. The cost is minimal, and everyone is encouraged to attend. Details available on the website:
<https://www.classicalmindsfestival.org/festival-information>

There being no further business the meeting closed at 4:25pm

Signed: Date:

