



Isleworth Baroque

Notice of Annual General Meeting

Sunday 23rd January 2011 at 6.00 pm

Drayton Court Hotel, 2 The Avenue, Ealing, London W13 8PH

The Annual General Meeting of Isleworth Baroque will be held at the Drayton Court Hotel, Ealing at 6.00 pm. It will be followed by a Members' Concert, after a break for refreshments.

Agenda

- 1 Apologies for Absence
- 2 Approval of the minutes of the AGM held on 24th January 2010
- 3 Chairman's review
- 4 Treasurer's report
- 5 Musical Director's report
- 6 Election of trustees
- 7 Any other business

Simon Pike (secretary) 21 Dec 2010

Nominations for trustees

Please consider standing as a trustee (the term comes from charity law, and is in effect a member of the committee of the society). The rules for election of trustees can be found in Section 17 of the society's constitution - please note that nominations must be made in advance of the meeting, and the person being nominated must indicate his/her willingness to stand. Nomination forms will be available at the meeting, or can be obtained in advance from the secretary (simonpike@waitrose.com).

There is no upper limit on the number of trustees. The current trustees are Laurence Slater (chair)*, Chris Hobson (treasurer)*, Simon Pike (secretary)*, Tom Beaton, Philip Johnson* and Sylvia Bisset* (the trustees with asterisks are will to stand for re-election).

Minutes of the previous AGM are available at:

http://www.isleworthbaroque.co.uk/Committee/AGM_2010.pdf

The constitution of Isleworth Baroque is available at:

http://www.isleworthbaroque.co.uk/Committee/IB_Jan_2009_version.PDF