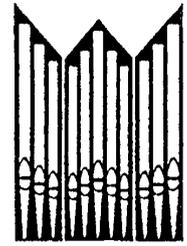


**Chester & North East Wales
Organists' & Choirmasters' Association**



Minutes of the Annual General Meeting
held on 11th June 2018 at 8.00pm
at Stanley Palace, Watergate Street, Chester

1. Chairman's Welcome - John Evans welcomed all present for their attendance and looked forward to a successful meeting.
2. Apologies for Absence – these were received from Gilmour Pemberton, Derek Whatling, Bob Owens, Philip Rushforth, Charles Jones and Dennis Jones.
3. Minutes of the last AGM - the minutes of the meeting held on 13th June 2017, having previously been circulated, were taken as read, agreed and signed by the Chairman.
4. Matters Arising – there were no matters arising not covered by other items on the Agenda.
5. Presentation of Accounts – these were circulated at the meeting, showing a balance in the bank as at 30th April 2018 of £1,692.76 and cash in hand of £52.60. It was proposed by Robin Newby and seconded by Brian Moate that the accounts be accepted, and this was agreed. David was thanked for the sterling work he does on the Association's behalf as our Treasurer.
6. Chairman's Report – The Chairman thanked everyone present for supporting the Association with their attendance this evening, and he also thanked the Committee for their enthusiasm and support over the last 12 months. He made particular mention of this being our 20th year, and to the celebration book with compositions by 3 of our members and 3 professional organists/composers, along with the special celebration event held at St Andrew's URC, Chester in May.
7. Election of Officers – Tim Jones was standing down from the Committee, as he was now based in York, but all other Officers and Committee Members were agreeable to standing for re-election, leaving 3 vacancies on the Committee. John thanked Tim for his contribution to the Association as a committee member and wished him well with his move to York. One nomination had been received to join the Committee, from Bob Owens. It was proposed by John Evans and unanimously agreed by the meeting that Bob be elected to serve on the Committee.

It was unanimously agreed by those members present that the following officers serve a further term on the Committee:

<i>Chairman:</i>	John Evans	<i>Committee Members:</i>	Mike Edwards
<i>Vice-Chairman:</i>	Tony Warren		Iain Stinson
<i>Treasurer:</i>	David Bird		Jim Treloar
<i>General Secretary:</i>	Angela Evans		
<i>Membership Secretary:</i>	Ethan Henshaw		
<i>Publicity Officer:</i>	Bob Jones		

8. Appointment of Independent Examiner for the Annual Accounts – the Treasurer suggested that last year's auditor, Philip O'Neill, a retired Shell Finance Manager who lives locally in Upton, be asked to continue as Auditor next year. This was proposed by Robin Newby, seconded by Mike Edwards and was agreed.

There being no further business, the meeting was declared closed at 8.15pm. The AGM was followed by half an hour of piano and vocal entertainment given by 4 of our members. We then enjoyed a meal together to round off the evening.

Signed:
John Evans, Chairman

Date: