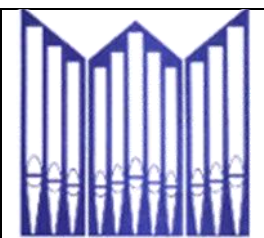


*Chester & North East Wales
Organists' & Choirmasters' Association
Annual General Meeting 2022*

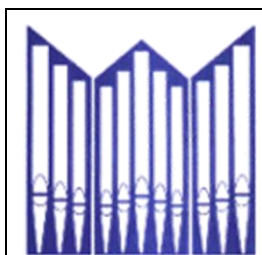


Notice is hereby given that the Annual General Meeting of the Chester & North-East Wales Organists' & Choirmasters' Association will be held at 2:00pm on Saturday 9th July at Our Lady of the Rosary, Buckley, CH7 2AF.

Nominations are invited for the posts of Chairman, Vice-Chairman, Treasurer, General Secretary, Membership Secretary, Publicity Officer and six Committee Members.

Nominations should be sent to Katriona Moulton (General Secretary) (see page 15 for contact details). Please ensure that the consent of nominees has been obtained before you propose them. You may nominate yourself to serve in any of the posts.

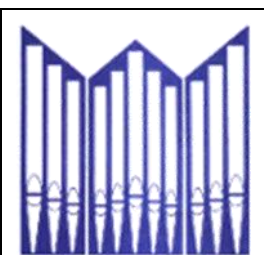
Items of "Any Other Business" will only be accepted if they are forwarded to the General Secretary, in writing, at least seven days in advance of the meeting.



*Chester & North East Wales
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Annual General Meeting 2022*

AGENDA

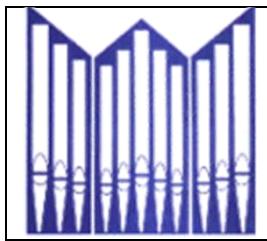
Saturday 9th July 2022, 2:00pm
Our Lady of the Rosary, Buckley, CH7 2AF



1. Chairman's Welcome
2. Apologies for Absence
3. Minutes of the last AGM
4. Matters Arising
5. Presentation of Accounts
6. Chairman's Report
7. Change to the Constitution (*see page 14*)
8. Attendance at Events / Future of the Association
9. Election of Officers:

If the change to the constitution is approved at the AGM, the "Publicity Officer" post will be renamed "Publications Officer" and two rather than six committee member positions will be available.

- Chairman
 - Vice-Chairman
 - General Secretary
 - Membership Secretary
 - Publicity Officer
 - Committee Members
10. Appoint of Independent Examiner for the Annual Accounts



Chester & North East Wales
Organists' & Choirmasters' Association Annual
General Meeting July 2022
Proposed Change to the Constitution



Paragraph 7 of the Constitution states:

7. The Committee

The business of the Association shall be managed by a Committee, elected at the Annual General Meeting, consisting of:

Chairman	General Secretary	Publicity Officer
Vice-Chairman	Treasurer	Membership Secretary

together with six other Members. The Committee may co-opt a Member for a specific responsibility.

The Committee shall meet at least twice between each Annual General Meeting. The quorum shall consist of 5 Members, with at least two of these being Officers. Minutes shall be taken of all meetings and agreed at the next meeting.

All Officers and Committee Members may be re-elected annually, if they are willing to serve another year.

An Examiner, duly appointed by the Committee, shall examine all accounts at least once a year.

It is proposed that it is amended as follows: (The changes are highlighted.)

7. The Committee

The business of the Association shall be managed by a Committee, elected at the Annual General Meeting, consisting of:

Chairman	General Secretary	Publications Officer
Vice-Chairman	Treasurer	Membership Secretary

together with **two** other Members. The Committee may co-opt a Member for a specific responsibility.

The Committee shall meet at least twice between each Annual General Meeting.

The quorum shall consist of 3 Members, including either the Chair or Vice-Chairman.

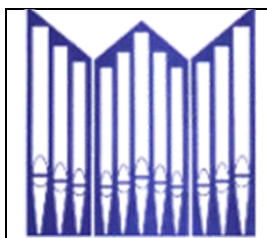
Minutes shall be taken of all meetings and agreed at the next meeting.

All Officers and Committee Members may be re-elected annually, if they are willing to serve another year.

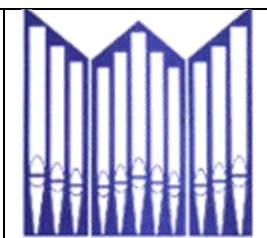
An Examiner, duly appointed by the Committee, shall examine all accounts at least once a year.

The full constitution is available at

<https://www.iainstinson.com/cnewoca/membership/membership/constitution-2021.pdf> or from the General Secretary.



Chester & North East Wales
Organists' & Choirmasters' Association Annual
General Meeting July 2022
Nomination Form



The 2021/2022 Committee would like to provide the opportunity to you as a member of the Chester & North East Wales Organists' and Choirmasters' Association (CNEWOCA) to nominate new office bearers for the year 2022/23. Nominations for the election of a member to any office shall be proposed and seconded and received in writing by the General Secretary at least seven days in advance of the Annual General Meeting, which is to be held on Saturday 9th July. If no nominations have been received for a vacant post, nominations may be accepted at the Annual General Meeting.

Please note: before nominating an individual, you must obtain their permission.

I would like to nominate the following person(s) for the position of:

	Name	Proposed by	Seconded by
<i>Chairman</i>			
<i>Vice-Chairman</i>			
<i>General Secretary</i>			
<i>Treasurer</i>			
<i>Membership Secretary</i>			
<i>Publicity Officer</i>			
<i>Committee Members</i>			

Please return the completed form to the General Secretary.

General Secretary is Katriona Moulton. Her contact details are:

Email: katrion.moulton@outlook.com

Postal Address: 3 Quarry Hill, Farndon, Chester. CH3 6NR.