



President

Vice Presidents Mrs A Norcross

Hon Life Members

Mr R Bugden	Mrs B Muffitt
Mr M Craven	Mrs A O'Connor
Mr P Dengate	Mrs S Pybus
Mrs I Eton	Mrs B Spackman
Mr R Evans	

NOTICE OF MEETING

The Annual General Meeting of Opera South East will be held at Hastings & Rother Voluntary Association for the Blind (HRVAB), The Taplin Centre, Healey House, 3 Upper Maze Hill, St. Leonards-on-Sea, East Sussex on **Thursday 29th March 2018 at 8:15pm.**

Any nominations for honorary officers of the committee can only be accepted in writing (including email) by paid-up full Members and should reach the Secretary at least 7 days before the Annual General Meeting. Should nominations exceed vacancies, then election shall be by ballot.

AGENDA

- 1 Apologies for absence**
- 2 Minutes of the last Annual General Meeting** (Sunday 22nd January 2017 at 4pm)
- 3 Matters Arising**
 - 3.1 Update on the 2017 motion for adoption of a strategy for OSE growth by active support from the Membership on steps to grow membership numbers and the number of OSE events
 - 3.2 Update on the membership subscriptions for 2017-18
- 4 Reports**
 - 4.1 Chairman
 - 4.2 Musical Director
 - 4.3 Treasurer's report
- 5 Accounts**
 - 5.1 Presentation of 2015-16 examined accounts of for adoption
 - 5.2 Update on 2016-17 draft Accounts
 - 5.3 Motion - Adoption of 2015-16 accounts
- 6 Motion – Membership subscriptions for 2018-19**
- 7 Election of officers and committee**
 - 7.1 Chairman
 - 7.2 Secretary
 - 7.3 Treasurer
 - 7.4 Other Committee Members for re-election by rotation – two of:
 - 7.4.1 Julia Bovee
 - 7.4.2 Gillian Muhlemann
 - 7.4.3 Kim Clarke
- 8 Appointment of Independent Examiner**
- 9 Any Other Business**

Please join us for these discussions.

Yours sincerely,

Greg Solomon
Hon Secretary

3rd March 2018

NOMINATION SLIP

I wish to nominatewho has agreed to stand
for the post of:
Name (Caps)
Signed: