



The Old Southendian Organ Society (OSOS)



OSOS AGM 2018 AGENDA

Tuesday April 17th — 7:45pm at the Parish Centre, Holy Trinity, Rayleigh

1. Welcome and apologies for absence

apologies to the meeting may be sent via info@osos.org.uk

2. Approval of minutes from the 2017 AGM and matters arising

3. Reports from the Committee

- Chairman
- Treasurer
- General Secretary
- Membership Secretary
- Publicity and Communications

4. Update from the School

5. Amendments to the Rules

a) Life Membership

Change to formalise the Life Membership option created for over 65s.

Add section to end of point 3 of the Rules:

3.) iii.) Life Membership shall be available to members or prospective members who, at the point of application, are aged 65 or over, on payment of a minimum fee as shall from time to time be determined by the Committee of the Society. Life members will be exempt from the minimum annual subscription, but will receive the same benefits as members who do contribute the minimum annual subscription.

b) School Liaison Officer

Change to create a formal role on the Committee for a School Liaison Officer.

Edit point 4.) i.) of the Rules

4. i.) The business of the Society shall be managed by a Committee, which shall consist of the Society's President, Chairman, Secretary, Membership Secretary, Honorary Treasurer, Publicity and Communications Officer (encompassing the role of Webmaster) and School Liaison Officer.

6. Elections

a) Election of the Society's President for 2018-2020

b) Election of the following Committee positions for 2018-2019 (including the new role of School Liaison Officer)

- Chairman
- Treasurer
- General Secretary
- Membership Secretary
- Publicity and Communications
- School Liaison Officer

7. AOB

8. Provisional arrangements for next General Meeting