



# South Devon Choir

## NOTICE of Annual General Meeting 2025 and AGENDA

### NOTICE

The 2025 Annual General Meeting of South Devon Choir will be held at Central Church, Torquay, on 30 January, at 7.30pm.

### AGENDA

**President's** opening remarks (John Hobbs)

**1 Apologies**

**2 Minutes** of the 2024 Annual General Meeting held on 18 January 2024

**3 Matters arising** from the above

**4 Hon. Treasurer's** Report, including the **Annual Accounts for 2023–2024** and **Subscription charges for 2025–2026** season (from September 2025) (Sara Smith)

**5 Director of Music's** comments (Simon Dunbavand)

**6 Vice Chair's** comments (Andrew Riley)

**7 Constitution and charitable status**

A new Constitution, which would change South Devon Choir's status to that of a **Charitable Incorporated Organisation**, has been approved by the Charity Commission, subject to ratification by the Choir's membership. Members have been advised of the proposed change, and a copy of the proposed new Constitution, together with an explanatory document, have been made available to members via the Choir's website since 6 January 2025, and provided in hard-copy for those without internet access. The matter is therefore now to be put to the vote,

**Proposed** that South Devon Choir becomes a **Charitable Incorporated Organisation**, and adopts the new Constitution.

**8 Election of Officer and Committee**

This year, election is required for five Committee positions:

**Chair**, vacant since August 2024

**Secretary**, due for election by rotation; Lisa Prager is not seeking re-election

**3 Committee members**

**9 Any other business**