

Leicester Music Society

Minutes of the 72nd Annual General Meeting

at Clarendon Park Congregational Church, Leicester on 10th May 2022 at 7:30 pm

Attendance 14

- 1. Apologies** David Calow, Robert Calow, Sibyl Fry, Bryan Lewis, Neil Roberts
- 2. Minutes of the previous AGM in 2019** Acceptance proposed by Mary Whittaker and seconded by Neil Crutchley.
- 3. Matters Arising** Wendy Brooks asked after Derek Mear. David Saunders reported that he had recently made contact with Derek's daughter, who said that Derek is 'OK', and still in a care home in Melton Mowbray. David was hoping to find out more from her soon.
- 4. Hon Treasurer's Report** Wendy Brooks proposed and Ann Burdett seconded acceptance of the report, which was agreed. The chairman commented that we never knew whether speakers would in fact ask for expenses: some who enjoyed their visit had waived their full entitlement.
- 5. Chairman's Report** The Chairman delivered his report, which is provided on a separate sheet. It is also posted on the LMS web site at the programme page for June 2019.

Neil Crutchley said that the society owed a vote of thanks to the Chairman. The society had perhaps lost its way a little, and the Chairman had injected a much needed dose of new life.
- 6. Election of Officers and Committee Members** All of the Officers and all of the Committee were willing to continue in post and no new nominations for Committee had been made. John Brooks proposed and Ann Burdett seconded and the meeting confirmed the re-election of the committee.
- 7. Any Other Business** David Fisher described the new signing-in system to comply with GDPR data regulations. He also wondered whether it would be worthwhile to try to liaise with other societies affiliated to the FRMS, such as Loughborough and Hinckley. There was a general discussion on how the society could be better publicised: GDPR meant that we could no longer carry on mailing those who were no longer members; there was now no longer any central focus in Leicester for disseminating musical information; but what about libraries, the Little Theatre, the lunchtime concerts? The chairman suggested we should put next season's dates on the minutes (this was not done).

Wendy Brooks proposed a vote of thanks to the Chairman and other officers. She felt that, especially in winter, our meetings were a highlight of each month.

The meeting closed at 8:25 pm.