

## Notice of the North East Early Music Forum Annual General Meeting

All members of NEEMF are cordially invited to attend the AGM, to be held in The National Centre for Early Music, St Margaret's Church, Walmgate York, at 5.00 pm on Saturday 6 October 2001 (following the workshop).

As in previous years the AGM will be followed by an informal supper. Details of the workshop and supper are included in this mailing.

### **Agenda**

1. Apologies
2. Minutes of the last meeting
3. Matters arising
4. Officer's Reports - Chairman - Treasurer - Secretary
5. Election of new members to the committee - Nominations for any position on the committee must have an approved second and written consent of the nominee must be forwarded to the Chairman at least 14 days before the AGM.
6. Past Events
7. Future Events
8. Date of next meeting
9. AOB

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### Minutes of the Annual General Meeting held on Saturday 7 October 2000 at 5.00 pm in the National Centre for Early Music, Walmgate York

**Apologies :** Margaret Swann, William & Sue Marshall, Alex M.

**Minutes** of the last AGM were accepted

#### **Matters arising from the Minutes:**

1. The residential weekend was discussed - to raise extra capital.

#### **Chairman's Report**

Richard Rastall reported that the Masque weekend at Oxley Hall had been a success and had made some money.

Richard talked about Columba's tribute day . There was thanks from Debbie Hobson as Richard explained that she was retiring from the committee.

David Lowe would be coming onto the committee to represent the far North East area.

There is still a vacancy for a representative for the East Yorkshire Area.

Richard reported that we are still looking for a treasurer, Peter Gallant would giving up the post very shortly and he would be difficult to replace.

#### **Events Secretary:**

Jillian reported the events had been balanced and there would be a mailing list going out very soon. The lists of events would be fixed and provisional.

The residential weekend is to be over the Bank Holiday Weekend.

#### **Secretary**

Margaret reported that there had been a steady influx of new members to NEEMF.

#### **Treasurer:**

Peter gave a resume of the accounts. He reported that the figures had been done professionally and were satisfactory - there is a reserve of £8,000.

#### **Newsletter Secretary:**

Alison reported on trade and business advertising in the Newsletter and that Margaret Swann is to be known as MEG Swann from now on. Membership forms would be going out with the next mailing.

#### **Election of Officers:**

All officers were elected. David Lowe was elected as a new member onto the Committee.

**Date of next meeting:** 6 October 2001

*M. Swann*  
5 October 2002