

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 Early Music Centre, St Margaret's Church, Walmgate, York, at 2.00pm on Saturday 5 October 2002. Details of the lunch and workshop are included in this mailing.

Agenda

1. Apologies
2. Minutes of the last meeting
3. Matters arising
4. Officer's Reports
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

Minutes of the Annual General Meeting held on Saturday 6 October 2001 at 5.00 in the National Centre for Early Music, St Margaret's Church, Walmgate, York.

1. Apologies: Trevor and Margaret Edwards, David Lowe, Martin Gyration

2. Minutes of the last AGM were accepted and duly signed by the Chairman

3. Matters arising: Three events did not take place

4. Reports from officers

Chairman's report: Richard Rastall reported that there had been at least one event per month.

- The joint venture with Todmorden had been successful and so had Heslington.
- Quarterly Newsletter - Alison asks for more 'stuff' to be provided.
- Notes on performing old music on modern instruments.
- Changes to committee - Peter Gallant has resigned Bill Hunt has taken over as treasurer
- Marion Bolton has now taken over from Meg Swann as joint membership and register Secretary.

Secretary's report Membership fee will stay the same. Richard proposed the same,

Treasurer's Report: Bill Hunt reported the balance of the overall account stood at £7,800.

Events co-ordinator's report Jillian reported on the Biber Requiem with Duncan Druce, William Marshall's workshop day at Calverly, Leeds and 4 May Harpsichordists day followed by recital. Erasmus mentioned having posters in shops etc for events.

Newsletter Editor's Report Alison asked for articles for the Newsletters and Bill mentioned subs. might also be printed as a reminder - Richard reminded everyone that Alison had moved to Sheffield.

5. Election of officers

All officers were elected and Erasmus Harland was proposed and elected as a new member onto the committee.

Date of next Meeting. 5 October 2002

AOB The East Midlands membership has now gone.

NEEMA will fold

The library is now here!

Gift Aid was mentioned.