



Annual General meeting 25 October 2003

Agenda

1. Apologies
2. Minutes of the last meeting
3. Matters arising
4. Officer's reports
- 5 & 6. Past and future events
7. Date of next meeting
8. AOB

Minutes of the Annual General Meeting held on Saturday 5 October 2002 at the National Centre for Early Music, St Margaret's Church, Walmgate, York

1. Apologies

David Lowe, Alison Down, Richard Birkinshaw, Margaret Secor

2. Minutes of the last meeting were duly signed by the Chairman

3. Matters arising:

- a) two vacancies on the Neemf Committee were mentioned
- b) Two papers regarding membership activities/workshops and the residential weekend course were discussed

4. Reports from the officers:

Chairman's report: Richard congratulated Alison on her work as Newsletter Editor and asked if there were any comments on any items in the Newsletters.

Secretary: Margaret reported that there had been a steady flow of new members.

Treasurer's report: Bill discussed Neemf's finances. He reported that the financial situation was quite solid and the deficit of £320.00 from workshops had been absorbed. We could even afford to run the finances down.

Membership secretary: Marion mentioned attracting new people to workshops - this was discussed. The success and failures of different areas with associated problems were mentioned. Jillian added that facilities had to be good (adequate rehearsal space, provision for refreshments etc) and that Neemf was always looking for new venues if anyone had any ideas.

Newsletter editor: Alison would like articles on old instruments.

5. a) The present Committee were elected on block.

b) Richard added that there were two vacancies on the committee and nominations would be asked for at the next meeting.

6&7 Past and Future Events, Events co-ordinator: Jillian reported on the years past events and discussed future events. Next year's residential weekend (which has to be booked 12 months in advance) will be held during the 5,6,7th of September 2003 with tutor Jeffrey Skidmore. Emails to Jillian with any comments.

8. Date of next meeting : Was provisionally booked for 4th October 2003 subject to availability of venue.

9. AOB:

a) The residential weekend was discussed. Richard asked for ideas for future residential events to be sent to him (following his discussion paper presented earlier).

b) Subscriptions. It was agreed that subscriptions could stay the same - Marion has membership cards.

c) Bill underlined the benefit to our finances of Gift Aid.

d) Jillian reported that the library was now up and running and a limited catalogue was available on the website. A fully searchable database was in the process of being set up. Hard copy of the current catalogue would be provided for members at this meeting.

J. Marshall

25 October 2003