

For the file. (J.M.)



**Annual General Meeting 25<sup>th</sup> September 2004 held at the National Centre for Early Music, Walmgate, YORK.**

Agenda

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

Minutes of the Annual General Meeting held on Saturday 25<sup>th</sup> October 2003 at the National Centre for Early Music, St Margaret's Church, York

**1. Apologies**

William and Sue Marshall, Tim Down.

**2. Minutes of the last meeting**

The minutes were signed by the Chairman, Richard Rastall.

**3. Matters arising**

None.

**4. Officers' reports**

**Chairman:**

Richard Rastall reminded the meeting that he had now served as Chairman for 11 years – the longest serving in the Forum's history – and had given a year's notice of wanting to stand down. He had some final practical thoughts: that the Forum needs to make use of a venue or venues in the E. Riding of Yorkshire; and the future of the residential weekend needs to be considered. He thanked the committee for its service and noted that David Lowe and Erasmus Harland had both tendered their resignation.

**Secretary**

Margaret Kurosinski had no report.

**Membership Secretary**

Marion Bolton reported that membership was on the "up and up" with 214 members and only 17 members one year behind with their dues.

**Treasurer**

Bill Hunt reported that the Forum had made a slight loss overall this year - £466, but still had substantial reserves.

**Events Secretary**

Jillian Johnson tendered her resignation from this post, effective immediately.

**Newsletter Editor**

Alison Down informed the meeting that the Newsletter offered reduced advertising rates for members of other fora (less £5), and free personal adverts for our own members. Trading organizations are charged at cost.

**5. Election of officers**

The following members were elected to the vacant posts unopposed:

Chairman	Jillian Johnson
Secretary	John A. Murdie
Events Coordinator	Les Stobbs
Publicity/Liaison Officer	Margaret Kurosinski

**6. Past and future events**

The new Chairman summarized the past and known future events.

**7. Date of next meeting**

A day in late September or in October will be chosen and the members notified.

**8. Any other business**

None.

NEEMF is a registered Charity No 326282

*Jillian L. Johnson*  
Chair