

Music on the Levels AGM held on March 20 2017 10am at 12, Fore Street, WZ

Present: Ann Philcox, Frank Challenger, Alison Hatcher, Paul & Celia Smith

Review of year.

### 1. Review of year

It was agreed that the past year had been successful, with a gradual increase in audience size and very good feedback from those attending. There has been a good balance of music, and positive feedback from performers, with a number contacting us about a return visit next year. We have spent our grant but have also been able to generate income from sale of refreshments and this has enabled us to maintain a good financial balance.

We have refined the practical arrangements for concerts and it is now a slick operation. We need to attract more helpers to cover when people are absent. In the future we will avoid concerts on Mothers' day, and will not arrange winter concerts in church until the new heating system is installed.

### 2. Financial review

See attached accounts.

Ann will give accounts to Brian Wylde for audit.

A donation has been paid to the Church Hall for heating costs, and we have made a donation of £110 to Church from the Dec concert

We have spent out grant, but also generated an income.

If we don't get further grants will have to reduce number of concerts or raise more money to cover the gap in spending.

It was agreed that we will make a donation to church when a concert is held in the building. This is likely to be profit from the refreshments and raffle.

Ann will contact the bank to add a third signatory . Alison was proposed and accepted.

### 3. Members - There was a discussion about membership. Frank will send notice by email, inviting people to become members.

We will also post on FB, and invite membership at a concert.

Two changes were agreed to our constitution

No 4. To read 'and up to four ordinary management committee members'.

No 6 - To read 'nominations for officers can be sent to secretary or presented at the AGM'.

It was agreed that we would go by the name of 'management committee' rather than steering group.

5. Election of officers. All self appointed.

Chair – Paul Smith. Proposed - Celia Smith , seconded – Ann Philcox

Secretary – Celia Smith. Proposed – Alison Hatcher, seconded – Frank Challenger

Treasurer – Ann Philcox. Proposed – Frank Challenger, seconded - Celia Smith

Other committee members.

Frank Challenger - publicity

Alison Hatcher

No other business.

The meeting was closed at 10.45.