

Minutes of WCCC Annual General Meeting 9th June 2022

Present: Sheilagh Armitt, Carole Oliver, Bethan Holley, Sue Stanford, Linda Ayres, , Kevern Oliver, John Sands, Peter Brook, Bill Robinson, Robin Walker, Mark Wilson, Helen Randall, Liz Forman, Sarah Kings, Stephen Shellard, Richard Holroyd, Lynne Reekes, Jenny Kettleton, Pammie Murray, Lynne Owens, Anne Renshaw, Mary Abbey, Rebecca Fryer, Cathy Martin, Angela Smith, John Pare, Rob Poulsen, Phil Crowther. John Paul Hoskins.

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| Minute | |
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| 1 | <p>Welcome and Apologies Chair Peter Brook welcomed members to the 2022 AGM.</p> <p>Apologies Sheila Davies ,Tim Cox, Judith Aldridge, Deana Holdaway, Eileen Roberts, Julia Maclagan . Sarah Donaldson, Sarah Cooke,, Peter Sheppard, Andy Martin, Andrew Russell.</p> |
| 2 & 3 | <p>Minutes of 2021 Adoption of the above minutes and reports was proposed by Sue Stanford and seconded by Liz Forman. Carried unanimously.</p> |
| 4 | <p>Chairman Peter Brook's report for 2021/22 was circulated before the meeting. There were no comments or questions. Adoption of the report was proposed by Sue Stanford and seconded by Phil Crowther Carried unanimously.</p> |
| 5 | <p>Director of Music Stephen Shellard 's report was circulated before the meeting. There were no comments or questions. Adoption of the report was proposed by Carole Oliver and seconded by Rob Poulson. Carried unanimously.</p> |
| 6 & 7 | <p>Joint Treasurers Rebecca Fryer's and Carole Oliver's Report was circulated before the meeting. There were no questions.</p> <p>Adoption of the report was proposed by Lynne Reekes and seconded by Eileen Roberts Carried unanimously.</p> <p>John Paul Hoskins reported that there were understandable delays in dealing with financial matters ate the moment because the Cathedral is without a Finance Officer.</p> <p>Subscriptions Rebecca and Carole explained that the Committee, having carefully considered the state of the choir's finances, was recommending that the annual membership subscriptions be increased to £90. In the discussion which followed there was general support for the increase which eventually was proposed by Rebecca Fryer and seconded by Kevern Oliver.</p> |

| | <p>Carried unanimously</p> <p>Peter Brook thanked both Rebecca and Carole for their work in looking after the choir's finances and wished Rebecca, who was retiring as treasurer and leaving the choir at the end of the current term, well for the future.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 8 | <p>Elections to Committee for 2022/23</p> <p>John Paul Hoskins conducted the election of the Chairman.</p> <p>Peter Brook was proposed as Chair (Choir officer) by Bill Robinson and seconded by Helen Randall.</p> <p>There being no other candidates Peter Brook was appointed (nem con)as chair for 2022/23. He then conducted the rest of the elections.</p> <table><tr><th>Nominee's name</th><th>Role</th><th>Proposer's name</th><th>Seconded's name</th></tr><tr><td>Stephen Shellard</td><td>Musical Director (officer)</td><td>Not applicable</td><td>Not applicable</td></tr><tr><td>John Paul Hoskins</td><td>Chapter Representative</td><td>Not applicable</td><td>Not applicable</td></tr><tr><td>Peter Brook</td><td>Chair (officer)</td><td>Bill Robinson</td><td>Andrew Russell</td></tr><tr><td>Kevern Oliver</td><td>Secretary (officer)</td><td>Phil Crowther</td><td>Tim Cox</td></tr><tr><td>Carole Oliver</td><td>Treasurer (officer)</td><td>Bethan Holley</td><td>Lynne Owens</td></tr><tr><td>Judith Aldridge</td><td>Librarian (member)</td><td>Sarah Kings</td><td>Pammie Murray</td></tr><tr><td>Anne Renshaw</td><td>Development Coordinator (member)</td><td>Lynne Owens</td><td>Pammie Murray</td></tr><tr><td>Helen Randall</td><td>Local Event Coordinator (member)</td><td>Sheila Davies</td><td>Carole Oliver</td></tr><tr><td>Sarah Donaldson</td><td>Publicity Coordinator (member)</td><td>Sheilagh Armitt</td><td>Lynne Owens</td></tr><tr><td>Carole Oliver</td><td>Concert Manager (member)</td><td>Bethan Holley</td><td>Lynne Owens</td></tr><tr><td>Mark Wilson</td><td>Webmaster (member)</td><td>Sue Stanford</td><td>Sarah Kings</td></tr></table> <p>All the above were appointed (nem con) without the need for a vote; there being only one candidate for each of the roles.</p> | Nominee's name | Role | Proposer's name | Seconded's name | Stephen Shellard | Musical Director (officer) | Not applicable | Not applicable | John Paul Hoskins | Chapter Representative | Not applicable | Not applicable | Peter Brook | Chair (officer) | Bill Robinson | Andrew Russell | Kevern Oliver | Secretary (officer) | Phil Crowther | Tim Cox | Carole Oliver | Treasurer (officer) | Bethan Holley | Lynne Owens | Judith Aldridge | Librarian (member) | Sarah Kings | Pammie Murray | Anne Renshaw | Development Coordinator (member) | Lynne Owens | Pammie Murray | Helen Randall | Local Event Coordinator (member) | Sheila Davies | Carole Oliver | Sarah Donaldson | Publicity Coordinator (member) | Sheilagh Armitt | Lynne Owens | Carole Oliver | Concert Manager (member) | Bethan Holley | Lynne Owens | Mark Wilson | Webmaster (member) | Sue Stanford | Sarah Kings |
| Nominee's name | Role | Proposer's name | Seconded's name | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stephen Shellard | Musical Director (officer) | Not applicable | Not applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| John Paul Hoskins | Chapter Representative | Not applicable | Not applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Peter Brook | Chair (officer) | Bill Robinson | Andrew Russell | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kevern Oliver | Secretary (officer) | Phil Crowther | Tim Cox | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carole Oliver | Treasurer (officer) | Bethan Holley | Lynne Owens | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Judith Aldridge | Librarian (member) | Sarah Kings | Pammie Murray | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Anne Renshaw | Development Coordinator (member) | Lynne Owens | Pammie Murray | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Helen Randall | Local Event Coordinator (member) | Sheila Davies | Carole Oliver | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sarah Donaldson | Publicity Coordinator (member) | Sheilagh Armitt | Lynne Owens | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carole Oliver | Concert Manager (member) | Bethan Holley | Lynne Owens | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mark Wilson | Webmaster (member) | Sue Stanford | Sarah Kings | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | <p>Chairman's Statement</p> <p>Peter thanked members for re-electing him. He explained that now that we were emerging from the difficulties of the last couple of Covid dominated years he and the committee were looking forward to planning and delivering a more normal year with regular services in the cathedral, alongside ideas and plans to restart concerts. Among the ideas being considered was a repeat of the very successful spring 2019 performance of the Brahms' Requiem. Planning the celebration of the choir's 25th anniversary was also on the agenda.</p> <p>Any Other business.</p> <p>None</p> <p>The meeting closed at 2050.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |