

Fareham Philharmonic Society  
Annual General Meeting  
June 13<sup>th</sup> 2022 at 7.30pm

## Agenda

The minutes of the previous meeting and the financial summary and treasurer's commentary have been circulated in advance of the meeting.

**(i) Welcome and apologies for absence.**

**(ii) Minutes of the last meeting.**

**(iii) Matters arising**

**1 Chair's report:**

**2 Musical Director's report**

**3 Treasurer's report and accounts**

*Proposals:*

- 1. that the meeting accepts the interim accounts for 2021/22*
- 2. that the subscription for 2022/23 should be set at £150 pa (£12.50 per month)*

**4 Election of officers and committee**

Current officers and committee

Jonathan Sayer (chair), Keith Powers (treasurer), Susan Burt (secretary), Liz Elston (Alto 1)  
Ann Gardner (Alto 2) Pam Mawby (Sop 2), Jessica Smith (Sop 1) , Chris Oakley (Tenor) Iain  
Wilkie.

Vacancies for 2022-23: Chair, Bass Rep,

**6 Any other business**

Please contact Chair or Secretary in advance of the meeting if you would like a topic to be added under this heading.