

**THE 44TH ANNUAL GENERAL MEETING OF  
THE MAIDSTONE YOUTH MUSIC SOCIETY  
FRIDAY 30 NOVEMBER 2018  
INVICTA GRAMMAR SCHOOL - 7:15 PM**

**MINUTES**

**Present:** Elizabeth Rees [Chair], Richard Gretton [MYMS Manager], Polly Williamson [Secretary], Peter Runting [Treasurer], other Committee Members and approximately 100 ‘members’ of MYMS.

1. Welcome, Apologies for Absence and notice of any items of Any Other Business.

No apologies had been received in advance of this meeting.

There had been no notification of AOB prior to this meeting commencing.

2. Minutes of the last AGM (1 December 2017) and Second General Meeting (22 June 2018).

The minutes of last year’s AGM were formally adopted by this meeting, in a motion proposed by Emma Bourdillon and seconded by Damian Pevy.

The minutes of the 2<sup>nd</sup> AGM in June were also adopted, having been proposed by Fareed Abu-Sayf and seconded by Paula Morgan.

3. Manager’s Report on 2017-2018.

The MYMS Manager expressed a public appreciation for the work of the staff, the committee and all volunteers.

The Manager highlighted an ongoing risk posed by declining numbers of children attending MYMS on a weekly basis. This is an issue that the Committee is actively tackling by upgrading its marketing effort, and by undertaking recruitment activity with partners such as Kent Music.

4. Treasurer’s Report and Statement of Accounts.

Copies had been made available on MYMS’ website in advance; no questions were raised at the meeting. The report and accounts were formally adopted by the meeting, having been proposed by Donna Powell and seconded by Oonagh Jones.

The Chair extended public thanks to the Treasurer—Peter Runting—for his hard work in preparing the accounts.

5. Membership of Committee.

Members were reminded that the Conductors and MYMS Manager are ex-officio/non-voting members. The meeting was notified of changes to the committee since the last AGM: Dorcas Kingsford, Claire Worrall, John Miller, and Oonagh Jones have joined the committee as parent representatives; Ella Pevy and Henry Brown have joined as new student representatives.

6. Any Other Business

No other business had been raised in advance of the meeting.

The AGM closed at 7.25pm.