

NOTICE OF THE ANNUAL GENERAL MEETING 2021 OF THE SOCIETY OF SAINT GREGORY

Notice is hereby given to members that the ANNUAL GENERAL MEETING OF THE SOCIETY OF SAINT GREGORY will be held on SATURDAY 16 OCTOBER 2021 at 3.00pm via Zoom online meeting.

AGENDA

1. Welcome from the Chair
2. Apologies for absence
3. Approval of the Minutes of the Annual General Meeting held on Saturday 10 October 2020 via Zoom
4. Approval of the Trustees' Annual Report and Accounts 2020-2021 (published in Music and Liturgy, Vol 47 No 3)
5. Chair's Review
6. Election of Officers and other Trustees (see Note 1 below)
7. Any other notified business (see Note 2 below)
8. Any questions from the floor

Note 1 – Nominations for Office

Nominations are sought for two Trustees. Nomination forms can be obtained from secretary@ssg.org.uk

Completed forms should be delivered to the Secretary of the Society prior to the meeting in hard copy form.

Note 2 – Resolutions

Any member wishing to propose a resolution for consideration at the AGM shall give notice to the Secretary (secretary@ssg.org.uk) by 18 September 2021 . Such notice shall be in writing and be supported by at least two other members of the Society. The notice shall state the business to be discussed. In the event that such a resolution is received, it will be notified to members by 2 October 2021. If any proposal or topic is not an item on the Agenda, it may be discussed at the Meeting only at the discretion of the Chair.

Further information

This notice is being posted on the Society's website at www.ssg.org.uk in accordance with the Constitution of the Society of Saint Gregory.