



Notice is hereby given that a Meeting of Trinity Singers will be held at 7.30 on March 3rd 2015 at Churchill School Music Block for the purpose of adopting a Constitution.

AGENDA

To consider and, if thought fit, adopt the proposed Constitution for Trinity Singers as set out in the attached document.

Background

When Trinity Singers was formed in 1999, it was under the auspices of Burrington Parochial Church Council as it was closely linked to the churches in Burrington, Churchill and Sandford. A Constitution was drawn up which referenced the Vicar and the PCC.

This Constitution has never, to the knowledge of those currently involved, been invoked; furthermore, the link to Burrington PCC was severed some years ago (with the agreement of the PCC) when the Benefice reorganisation took place. As a result, Trinity Singers has continued without reliance on a formal Constitution for several years.

Therefore, with the change of Musical Director imminent, and for good governance, it is felt appropriate to formalise the way in which the choir operates.

Over the last couple of months, the Committee has spent considerable time developing the wording of the proposed Constitution. In this we have also been assisted by Clare Day and Bill Witter. We trust that it is sufficiently robust, whilst being flexible enough, to allow Trinity Singers to continue to operate in the same way as it has in recent years.

We hope that you will feel able to support adoption of the Constitution. If you have any questions or observations, please feel free to discuss them with me or any other member of the current Committee in advance of the meeting.

Bob Shapland

Acting Chair 2nd February 2015

Following adoption of the Constitution, a General Meeting will be held with the following agenda.

1. Apologies for absence
2. Minutes of 2014 Annual General Meeting
3. Chairman's Report
4. Treasurer's Report and adoption of Accounts
5. Election of Committee and Officers

The following offer themselves for election:-

a) Officers

Chair Bob Shapland

Secretary Suzie Leech

Treasurer Sarah Pearson

b) Other Committee Members

Massimo Morelli (to hold the role of Deputy Chair)

Katherine Hatch-Morelli

Margaret Avery

Susannah Read

6. Membership Subscriptions
7. Any Other Business