

**IPSWICH HOSPITAL COMMUNITY CHOIR (IHCC) – 2019 ANNUAL GENERAL MEETING**

**19<sup>TH</sup> June 2019, 7.15 p.m.**

**VENUE: Ipswich Hospital Dining Room**

**Present: IHCC Committee:**

Fiona Hamilton (FH): Acting Chair/Alto rep

Alix Vince (AV): Soprano rep

Ian Floodgate (IF): Bass rep

Phil Riches (PR) (Tenor rep)

Diane Ingledew (DI): Secretary

**Musical Director:** Nick Coleman

**IHCC Membership**

<b>Number</b>	<b>Item</b>	<b>ACTION</b>
1.	<b>Resignation of Nick Coleman as Chairman:</b> FH acknowledged receipt of Nick Coleman's resignation from the committee and his position as Chairperson. This was sent to the committee on 31.5.2019 following his appointment as Musical Director, commencing 12.6.2019. FH thanked Nick for all his hard work during his term in office.	
2.	<b>Elections to committee:</b> <ul style="list-style-type: none"><li>• <b>Chairman:</b> FH was voted in as the new Chairperson by the membership; the role was uncontested.</li><li>• <b>Alto Rep:</b> FH was re-elected into the role of Alto rep by the Alto section; the role was uncontested</li><li>• <b>Soprano rep:</b> AV was re-elected into the role of Soprano rep by the Soprano section; the role was uncontested.</li><li>• <b>Treasurer:</b> IF was voted in as the new Treasurer; the role was uncontested.</li></ul> <p>NB: Elections for the Bass rep and Tenor rep will take place at next year's AGM following two years in office.</p>	
3,	<b>Annual Report:</b> <p>As the retiring Chairperson NC presented the Annual Report and Financial Summary for IHCC for the year ending 31.12.2018. Copies were distributed and the report will be saved on the IHCC Website by PR (Members access only).</p> <p>NC and the committee answered questions raised by the members present.</p>	PR
4.	<b>AOB:</b> <ul style="list-style-type: none"><li>• FH agreed to provide an update about the outcome of the elections via email in order to inform those members not available for the meeting.</li></ul>	FH
	<b>Date of next AGM:</b> To be agreed by the committee. To take place within a year and 5 weeks of previous AGM.	