Whitehall Choir - SGM, 14th June 2022

Philip thanked Sarah for her work on the accounts. Sarah confirmed typos and roundings had been corrected and an independent examiner has agreed the accounts.

The headline is income was £17k and expenditure was £13k. This meant that we didn't need an independent examiner, as it is below the threshold, but it is good practice to use one. When we submit the report to the Charity Commission because we are under the £25k threshold our accounts will not be published. We will share the final version of the accounts with members.

There was a question about whether we can put surplus in the Jubilee Fund. Sarah noted there is also a backlog in Gift Aid claims.Sarah explained that cash flow and surplus aren;t the same thing. We are low on cash and can only transfer cash. Once Gift Aid comes in we could decide to transfer but need to make sure we have enough cash day to day.

All 40 attendees voted to accept the accounts.

Philip thanked Sarah again. Philip thanked the external examiner.

Philip confirmed that Tony Madgwick would be returning officer for the AGM and set out that all Committee posts needed to be voted on. He asked that members send nominations and seconds to Tony.

Whitehall Choir - AGM, 5th July 2022

Philip opened the meeting and set out the agenda. He summarised the reports from last year and that they indicated the desire to make the season a success. The AGM 2021 minutes are on the website.

Philip's report (attached)

Jo's report (attached)

Philip thanked Jo for everything including her inspirational musicality and leadership, and Ian Tindale for his remarkable musicianship.

Philip reminded the choir that the accounts were taken at the SGM and have now been submitted. Sarah told us we have been able to function well through the pandemic because we have a reasonable surplus for 2 years, with members selling tickets and paying subscriptions. Sarah reassured us we were in a good place and recommended we don't increase the subscription at £240 (full) with reduced rates for under 25s. We would no longer be accepting cheques however, and requiring payment to be made by bank transfer. All members present voted to keep the subscription at this level.

Philip handed over to Tony as returning officer to vote in the committee and Jubilee Fund signatories. All those nominated were voted on to the Committee and Fund. (see below)

He thanked Mark Graver who has been our returning officer in the past, as well as previously being librarian, and who is leaving the choir, and wished him all the best. Fraser Wigley, our outgoing librarian is also leaving the choir and we all wish him the best. Ruth Eastman

stepped down from the Committee after many years service but happily is staying in the choir. All were thanked for their service to the choir.

We still require a librarian - we cannot run a choir without one - and Philip asked members to think about whether they could fulfil this role.

Philip mentioned arrangements for Evensong in Rochester then handed to Jo to speak about the upcoming season. We will be performing Psalms and Spirituals in St Peters on 17th November, St John's Passion in St John Smith Square on 30th March 2023. The concert on 29th June 2023 in St Peter's is still in planning. We will also be holding a Come and Sing in Clapham on 21st January.

Philip opened for questions:

- Ian W asked about doing another outdoor singing event and suggested 21st July at his house - an email would follow
- Martin H said tickets are available for the autumn concert now.
- Jo confirmed she was happy with male or female tenors.

Whitehall Choir AGM - 5th July 2022

Post	Nomination	Proposer	Seconder
Chair and Trustee	Philip Pratley	Jeremy Lucas	Richard Grafen
Treasurer and Trustee	Lloyd Fleming	Sarah Rollinson	Anne Courtney
Secretary and Trustee	Rachel Nixon	Imogen Davies	Kate Goulden
Librarian			
Business Manager	Laura Lowenthal	Helen Ward	Jacky Sellers
Publicity Manager	Martin Humphreys	Deb Dowdall	Laura Lowenthal
Sop Rep	Tania Mendes	Rachel Nixon	Christina Pettingale
Alto Rep and Trustee	Anne Courtney	Lily Griffin	Jacky Sellers
Tenor Rep	Martyn Wake	Simon Hunter	Oliver Davies
Bass Rep	Ian Williamson	Jeremy Lucas	David Butler
Concert manager	Aileen Stanton	Katherine Ahmad	Caroline Evans
Jubilee Fund Custodian 1	Ian Williamson	Kate Goulden	Lloyd Fleming
Jubilee Fund Custodian 2	Jacky Erwteman	Kate Goulden	Lloyd Fleming
Jubilee Fund Custodian 3	Janet Winstanley	Kate Goulden	Lloyd Fleming