



Notice is hereby given that the Annual General Meeting 2024 of the Westminster Philharmonic Orchestra will be held on at King Solomon Academy, Penfold Street, London NW1, on Sunday 21<sup>st</sup> April 2024 to transact the following business. Documents for the meeting will be available on-line.

## DRAFT AGENDA

### 1 Minutes of the previous meeting on Sunday 14<sup>th</sup> May 2023 and matters arising

To approve the minutes of the previous meeting.

### 2 Chairman's Report

To receive and consider the report for the year ended 31<sup>st</sup> August 2023, and to discuss the current season.

### 3 Election of officers and committee members

#### Officers:

The following retire from office and are standing for re-election:

Adrian Wheeler Chairman

The following retire from office and are standing for re-election:

Nathan Blackwell Treasurer

#### Committee Members:

The following are standing for re-election:

Alexia Constantine	Membership Secretary	Derek Holland	House Manager
Dominic Nudd	Programmes	Anna Saprykina	Marketing
Deborah Elliott	Box Office	Dug Warn	Publicity
Frank Burgum	Librarian	Meg Storer	Secretary

The committee would also like other members of the orchestra to join in order to spread the workload, and members of the orchestra are strongly encouraged to volunteer.

### 4 Accounts

To receive and adopt the accounts for the year ended 31<sup>st</sup> August 2023.

### 5 Membership Subscription for 2024/2025

To consider and vote upon the proposal to keep the annual subscription rate for 2024/2025 in line with the subscription rate for 2023/2024 at £160 pa, the committee proposes that there should be a £20 discount for early or prompt payment, to apply until one week prior to the first concert of the season. The subscription for individual concerts is set at £40.00 per concert. There is a 50% reduction for students/unemployed.

### 6 Schedule for 2024/2025

To receive and consider the draft concert schedule for 2024/2025. The Committee will take note of the most up to date Government medical advice.

### 7 Members' resolutions

Details will be given once resolutions are received.

### 8 Any Other Business