



# Nonsuch Dulcimer Club

*The friendly UK club for Dulcimer enthusiasts*

Registered Charity Number: 1184249

Your attendance is requested at our

## Annual General Meeting on 24<sup>th</sup> October 2020 at 1:00 pm UK time

To be held via Zoom

<https://us02web.zoom.us/j/88913739290?pwd=N2doNEJMVTR6Vk16SjAxbjJuM0FZQT09>

or: <https://tinyurl.com/nonsuch-agm>

Or use: Meeting ID: 889 1373 9290 Passcode: dulcimer

## AGENDA

1. Attendance and Apologies
2. Minutes of the meetings of 18<sup>th</sup> October 2019
3. Matters Arising

4. Election of Trustees

According to our rules as this is the first formal AGM as a charity, all our existing trustees (Sally Whytehead, Hilary Davies and John Shaw) must stand down but may stand for re-election. John Shaw has decided not to stand for re-election.

There are three candidates for trustees: **Sally Whytehead, Hilary Davies and Sandra Hudson.** The meeting will hear a brief statement from each candidate. All three candidates can be elected.

A formal vote to elect these trustees is included in a postal/online vote. See below about how voting will be conducted.

5. Annual Report and Annual Accounts

Please see attached documentation:

- Trustees' Annual Report to the Charities Commission for the period 3/7/2019 to 31/03/2020
- Accounts for the period 1/1/2019 to 2/7/2019
- Accounts for the period 3/7/2019 to 31/03/2020
- Notes on Nonsuch Accounts and Annual Report to the Charities Commission

There will a brief statement about this documentation.

A formal vote to accept the annual report and accounts is included in a postal/online vote. See below about how voting will be conducted.

6. Discussion about future events and activities

There will be a general discussion about club activities over the coming year in the light of the coronavirus crisis. Led by Hilary Davies.

7. Any Other Business.

**VOTING: All voting will be via our online voting form or by post. To make it easier for our scrutineers to validate the votes no votes will be collected at the meeting, apart from via this form. You can vote via the online form at any time up to 24:00 on 25<sup>th</sup> October 2020. Postal votes must also be received by this date. An announcement of the results will be published on the website and in the next newsletter.**