

Notice is hereby given that the

## **Annual General Meeting of the Nonsuch Dulcimer Club**

will be held on 25<sup>th</sup> October 2025 from 16:30 to 17:30 pm BST (UTC+1) in the **Drama Studio**, Malvern St James School, 15 Avenue Road Great Malvern Worcestershire WR14 3BA and **via Zoom**.

See accompanying letter/email for voting and Zoom details.

Please bear with us to get the technical aspects right. If you have difficulties in getting into the zoom meeting please email: <a href="mailto:help.desk@dulcimer.org.uk">help.desk@dulcimer.org.uk</a>

## **AGENDA**

- 1. Attendance and Apologies
- 2. Minutes of the meeting of 19th October 2024
- 3. Matters Arising
- 4. Result of Postal and Online Voting

Voting closes at 24:00 BST (UTC+1) on 21<sup>st</sup> October 2024, and must be received by the scrutineers before that time. The results will be announced at the meeting.

- a. Election of trustee: James (known as Hamish) Cormie
  - Note: Sandra Hudson, William Duddy and Christine Fitt are continuing as trustees, as their 3 year term is ongoing. Sally Whytehead has completed a 3 year term and is not standing for re-election.
- b. Trustees' Annual Report, Accounts and Independent Examiner's Report to the Charities Commission for the period 01/04/2024 to 31/3/2025
- Feedback following on last year's discussion about attracting more members especially younger ones.
- 6. Discussion about future activities
  - Subject to time constraints, there will be a general discussion about club activities over the coming year.
- 7. Any Other Business.