

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday 12 February 1999 at 7.30pm

1. **Chairman:** L Lamb
- Members: 25
2. **Apologies:** R Wilson, S Snowball, R Cook, G Davidson, K Tilly, T Grey(junior)
3. Minutes of the 1998 AGM had been circulated, were taken as read, and signed as a true record.
4. **Treasurer's Report:** Richard first pointed out that a new Stock in Hand list had been added to the financial statement, as requested by the last meeting, but that making a meaningful valuation of music etc would be very difficult, so he felt it should in future appear just as a list for reference, and as a reminder to members. The overall position on concerts had been somewhat healthier this year, especially due to a much lower loss on the Annual Concert, and so we need to see in future that the Annual Concert is not a drain on our funds. The total from subs and patrons' fee was up about £100 on last year, but he felt the at subs should be increased by £1 all round. Having bought some new music this year, something we must continue to do, Richard felt it was a more typical year for the Choir financially. J Curtis informed members that the Ladies' Committee had decided that now that their major work for the 50th anniversary was over, they should close their account, and donate the money to choir funds. B Martindale said the ladies must be thanked for all their work. All agreed. J Curtis moved the Choir should accept the Treasurer's Report, seconded B Martindale, and carried.
5. **Auditors' Report:** W Berry said that as his first time in checking the books he had found it quite easy to go through everything, and that Richard had done a very good job.
6. **Roll Secretary's Report:** Neil informed members this was his twentieth year doing the register, and he talked about how Choir membership had varied over that time. We now have 34 members, with two more possibles, but once again we have no pianist.
1st Tenor: 7, 2nd Tenor: 7, Baritone: 10, Bass: 10
Highest section attendances:
1 Tenor: L Lamb 42, R Wilson 38, 2 Tenor: M Lewin 39, G McKillup 36
Baritone: W Jopling 40, P Dean, H Morton, N Scott 38, Bass: P Rosser 40, N Watson 39
Concerts this year, 10, same as 1997, Highest attendance, 30
Lindon thanked Neil for his report, and said it was, as usual, most entertaining
7. **Conductor's Report:** Clare once again said she could hardly believe another year had passed. We seemed to have been busier this year, having learned seven new pieces, which did well for Choir morale, and all members seemed happier, although we were once again a little unsure, having no pianist. Lindon asked about concerts, and were we overpricing them. He felt we could do more 50:50 concerts. J Curtis felt we had to strike a happy medium, and that in booking concerts much must be left to the Secretary's discretion. Phil pointed out that if someone wanting a concert, and was unsure of our usual fee, he would always suggest alternatives, ie 50:50 or concerts for a donation, as well as full charity concerts. Clare said we should always seek more concerts, and she wouldn't mind if they were all charity concerts. J Curtis offered thanks to Clare for all the effort she had put in, seconded N Middlemas, and all agreed.
8. **Secretary's Report:** Phil first informed members that from his point of view it was another good year, and he had enjoyed the work as secretary as he always had the support and help of members. He felt the Committee would agree that this year we had good meetings, always with a quorum, and had some good discussions. He therefore thanked the whole committee for all their time, especially as they had had one or two problems. First ther was the most sad loss of Charlie Buckley, so he thanked Lindon for agreeing to step straight up as Chairman, and to Ken Tilly for

agreeing to be Vice-Chairman from that date. Then recently they had had the absence of Lindon and Bryan Martindale due to hospital, so he was very pleased to have them with us again. He offered special thanks to B Martindale and J Curtis for having completed their two years as committee members, and he trusted members would provide replacements. J Curtis offered thanks to the Secretary for all his work. All agreed.

9. **Chairman's Remarks:** Lindon said he wished more people would turn up for practices. He also spoke about minibuses. Last time he arranged one only half of the people who put their names down turned up, so the balance had to come for choir funds. He thought if people put their names down, they should pay for the seat even if they did not turn up.
10. **Election of Officers:**
Vice- Chairman: K Tilly elected, Treasurer: R Wood to continue, Secretary: P Rosser to continue, Roll Sec: N Scott to continue, Auditor: W Berry to continue, Librarians: L Mill, W Jopling, N Scott, W Berry to continue, Committee: P Dean, N Watson elected
11. **Annual Subs:** Treasurer had proposed to Committee to increase subs by £1 all round, and Committee had agreed. B Burn proposed increase accepted, seconded N Middlemas and carried. G McKillup asked if we still each paid £1 to Elemore Community Assoc. Richard said yes.
12. **Patron's Fee:** Committee recommended this should stay at £5. All agreed.
13. **AOB:** (i) J Whitfield asked about search for pianist. W Berry said he had two people to chase up. J Curtis to put something in the Echo.
(ii) B Burn wondered if there would be any advantage in the Choir becoming a registered charity. Richard could not see any advantage. B Martindale said he thought, from experience, that it would not be possible. A Hood felt this should be approached with caution, as we would have to have our books audited from outside. Money from the Lottery fund etc was mentioned. Phil informed members that for the Lottery fund we would have to say exactly what we wanted to spend the money on, ie not just 'music', but exactly how many copies of which pieces. A Hood mentioned the E Durham Regeneration Fund. Things were discussed for some time, then Richard suggested Committee look into this.
(iii) G McKillup pointed out that starting time of practice had slipped to 7.30 again. L Mill felt it was another example of lack of discipline. At Clare's suggestion Choir agreed for a trial period to start at 7.15. and sing straight through to 9 o'clock, without a break in the middle, then finish.

Meeting Ended: 9.10

L. Harro

LYONS MALE VOICE CHOIR

FINANCIAL STATEMENT YEAR ENDING 31 DEC 1999

<u>RECEIPTS</u>	<u>1999</u>	<u>1998</u>	<u>EXPENDITURE</u>	<u>1999</u>	<u>1998</u>
B/F '98	3145.59	3855.26	Music	96.00	332.01
Subscriptions	403.00	450.00	Insurance	25.00	160.00
Patrons	101.00	174.00	Honoraria	425.00	450.00
Donations	478.37	72.00	Phone	220.00	220.00
Concerts	245.00	430.00	Travel	50.00	75.00
Annual Concert	387.26	460.30	Rent	205.00	456.00
Interest	47.81	110.57	A. Fee	48.00	52.00
Tie Pins	-	36.00	Admin	20.80	45.42
			Concerts	102.50	71.50
			A. Concert	669.53	502.13
			Tax	23.10	10.68
Total Income	4808.03	5588.13	NAC	18.00	18.00
Less Expenditure	1920.43	2442.54	Licence	17.50	35.00
			Incidentals	-	14.80
Balance in Hand	2887.60	3145.59	Total Exp.	1920.43	2442.54

Balance Comprises:-

Cash	19.20
Bank	2928.40
Total	2947.60
Uncashed Cheque	60.00
Net Total	2887.60

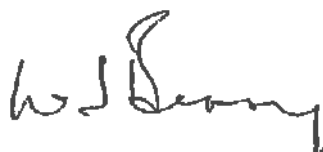
Stock in Hand

Music
Piano
Uniforms
Music, Folders etc
Chairman's Chain

AUDITOR'S REPORT

All books and accounts relating to financial affairs of the Lyons Male Voice Choir have been checked and found to be correct.

AUDITOR'S SIGNATURE



TREASURER'S SIGNATURE





LYONS MALE VOICE CHOIR

FINANCIAL STATEMENT YEAR ENDING DEC 1997

<u>RECEIPTS</u>	<u>1997</u>	<u>1996</u>	<u>EXPENDITURE</u>	<u>1997</u>	<u>1996</u>
Brought Fwd '96	584.58	1744.65	Music	-	84.50
German Travel	2554.07	FRIENDS	Insurance	160.00	160.00
200 Club	2330.52	FRIENDS	Honoraria	400.00	475.00
Subscriptions	380.00	456.00	Phones	220.00	220.00
Donations	79.03	265.00	Travel	75.00	100.00
Patrons	141.00	186.00	Admin	55.31	117.32
Concerts	362.00	187.50	Concerts	243.19	90.00
Annual Concert	1037.65	772.00	Incidentals	23.75	236.82
Bank Int (LMVC)	14.13	14.82	Rent	538.00	471.00
Bank Int (Friends)	34.80	FRIENDS	Corp'n Tax	3.64	-
Social Funds	522.54	315.00	Annual Concert	1196.00	1401.75
Social(Ladies Cmt)	560.00	FRIENDS	Social LMVC	379.85	-
Tie Pins	117.00	-	Tie Pins	305.00	-
			Adverts	159.32	-
Total Income	8717.32	3940.97	Social FRIENDS	1103.00	-
Less Exp.	4862.06	3356.39			
			Total Exp.	4862.06	3356.39
Balance in Hand	3855.26	584.58			

AUDITOR'S REPORT

All books and accounts relating to the financial affairs of the Lyons Male Voice Choir have been examined and found correct.

AUDITOR'S SIGNATURE

TREASURER'S SIGNATURE

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday 6 February 1998 at 7.30pm

1. **Chairman:** N Middlemas Members 27 (Later 30)
2. **Apologies:** B Martindale, T Grey (senior), Harry Guilford, J Whitfield, K Wilkinson, N Midgeley
3. Minutes of the 1997 AGM had been circulated, were taken as read, and signed as a true record.
4. **Treasurer's Report:** The balance sheet had been circulated. Richard explained the apparent increase in funds was due to payments into the Friends of Lyons account from remains of German Travel and 200-club. We had actually suffered a loss in capital of over £1000 this year. £3855 are now our only financial assets, and unless we increase our income and/or reduce expenditure, it will not take long to disappear. He pointed out that since five years ago money from subs, patrons and grants had all reduced quite a lot, as had money from concerts. The Committee had made efforts to reverse the trend of large financial losses from the Annual Concert, but we need to concentrate our minds in getting all our finances onto a sound footing before time runs out. We need a basic annual income of about £1460 just to get by. Neville thanked Richard for being so conscientious in producing his report. All agreed.
J Curtis suggested all members and their wives becoming patrons. A member pointed out this would be like adding £5 to subs. Jack said it was only an idea for members to consider, and he was not suggesting it should be compulsory.
5. **Auditors' Report:** P Coade had examined all the books, and found everything in good order. He also received thanks from Neville for his conscientiousness.
6. **Roll Secretary's Report:** With two new recruits, we now have 38 singers, and a new pianist.
1st Tenor: 6, 2nd Tenor: 8, Baritone: 13, Bass: 11
There were 42 practices. Highest Section Attendances:
1st Tenor: L Lamb 42, H Ramshaw, H Hall 38, 2 Tenor: M Lewins 37, B Hadfield, G McKillup 36
Baritone: W Jobling 40, H Morton 38, Bass: R Jenner, J Curtis 42, C Buckley 38
Concerts, 10, Highest Attendance 31, Annual Concert, Best Practice Attendance 35.
7. **Sick Visitors' Report:** H Hall having retired, J McElroy now on his own would welcome help.
8. **Conductor's Report:** Clare could hardly believe a year had passed since she had joined the Choir as deputy pianist and conductor. She felt the concerts we had arranged had been very good for choir morale, as it is good to have something to aim for all the time. It looks as though we might have a busier year with concerts in 1998. P Coade said we must thank Clare for all she had done for the Choir this year. All agreed.
9. **Secretary's Report:** Philip thanked the Committee Members for their diligence in attending meetings, and being ready to share in discussions, and put forward ideas. He specially thanked Pat and Brian Hadfield for having completed their time on Committee, although Brian had not finished two years, having kindly stepped in to fill the gap left by the sad loss of Jack Huggins. He also thanked Neville for his first year in leading meetings. He once again emphasized the year had gone well because the Choir had provided all the people needed for Committee to do its job, and he trusted they would once again fill all the vacancies. He also mentioned he felt the Choir had recovered its enthusiasm for singing, for which we had to thank our conductor. All agreed.
10. **Induction of New Chairman:** Neville first explained he felt he had to step down a year early because he could not fulfil all his responsibilities as Chairman because of his wife's health, and the

time he needed to care for Maureen. He said he had enjoyed being Chairman, and repeated how the morale had returned to the Choir, for which we must thank Clare. We must also thank Edmund for all his help on the piano, but we now gladly accepted Ray as pianist. He then invited Charlie Buckley to take over.

11. **Chairman's Remarks:** Charlie was very pleased to take over the mantle of Chairman. Unfortunately his and his wife's health had caused some problems, which had not all gone yet, but hopefully they soon would.
12. **Election of Officers:**
Vice-Chairman: L Lamb elected Treasurer: R Wood to continue
Secretary: P Rosser to continue Sick Visitors: J McElroy to continue, helper required
Roll Sec: N Scott to continue Auditor: P Coade to continue
Librarians: R Jenner to retire, L Mill, N Scott, L Lamb to continue
Committee: A Hood, B Hadfield elected Choir Marshals: J Curtis, N Middlemas elected
J Curtis wished to acknowledge all the work Bob Jenner had done as librarian.
13. **Annual Subs:** Treasurer mentioned the shortfall in Choir income, and that we have to pay £1 membership fee for every member to Elemore Community Assoc. He proposed an increase in Subs of £2, to £14 and £10. Seconded J Curtis and carried. Chairman suggested Secretary contact Elemore to ask about the rent we pay for the hall.
14. **Patron's Fee:** J Curtis proposed to stay at £5 minimum, seconded B Burn and carried.
15. **Rule Changes:** (i) According to Richard Rule 12 is incorrect as written. The Committee proposed to replace "other purposes approved by Commissioners of Customs & Excise" with "to the discretion of the Committee of the Choir". Moved J Curtis, seconded L Lamb and carried.
(ii) Committee proposed a Vice-President of the Lyons, and that we invite Stephen McElroy to fill the position. Moved B Burn, seconded J Curtis and carried. Jack said Stephen very happy to accept.
16. **AOB:** (i) Secretary mentioned Committee had recently discussed a new Choir photograph, and he had recently received a letter from Wearside council asking for a picture of the Choir for advertising the Willington concert. Clare said Paul would take the photograph, and it was agreed for practice on 20 February.
(ii) N Watson asked as well as a financial statement whether we should also make an inventory of all other Choir assets. This was agreed.
(iii) R Blackwell expressed concern for the audience we might have for the Annual Concert with Pauline Ash. He felt we had missed chances of making good profits from concerts in the past when expenses were small, so we must try much harder this year to sell tickets. P Coade suggested a change of venue, at least in future years. This was discussed for some time, and Charlie suggested it was food for thought for the next Committee Meeting.

Meeting Ended: 9.18

L. Lamb.

LYONS MALE VOICE CHOIR

FINANCIAL STATEMENT YEAR ENDING 31 DEC 1998

<u>RECEIPTS</u>	<u>1998</u>	<u>1997</u>	<u>EXPENDITURE</u>	<u>1998</u>	<u>1997</u>
Brt Fwd '97	3855.26	5469.17	Music	332.01	-
Subscriptions	450.00	380.00	Insurance	160.00	160.00
Patrons	174.00	141.00	Honoraria	450.00	400.00
Donations	72.00	79.03	Phones	220.00	220.00
Concerts	430.00	362.00	Travel	75.00	75.00
Annual Concert	460.30	1037.65	Admin	45.42	55.31
Bank Interest	110.57	48.93	Concerts	71.50	243.19
Social Fund	-	522.54	Annual Concert	502.13	1196.00
Social(Ladies Com)	-	560.00	Rent	508.00	538.00
Tie Pins	36.00	117.00	Corp Tax	10.68	3.64
<hr/>			NAC	18.00	18.00
Total Income	5588.13	8717.32	Licence	35.00	-
Less Exp	2442.54	4862.06	Incidentals	14.80	5.75
<hr/>			Tie Pins	-	305.00
Balance in Hand	3145.59	3855.26	LMVC Social	-	379.85
<hr/>			Friends' Social	-	1103.00
			Adverts	-	159.32
			<hr/>		
BALANCE COMPRISES:			Expenditure Total	2442.54	4862.06
Cash	39.28				
Bank	3400.31				
<hr/>					
Total	3439.59				
Less	294.00	Uncashed Cheque			
Total	3145.59				
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AUDITOR'S REPORT

All books and accounts relating to financial affairs of the Lyons Male Voice Choir have been checked and found to be correct.

AUDITOR'S SIGNATURE

W. Perry

TREASURER'S SIGNATURE

[Handwritten Signature]

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday 14 February 1997 at 7.30pm

1. **Chairman:** J Curtis **Members:** 24 (Later 26)
2. **Apologies:** A Hood, W Nicholson, R Wilson, K Tilly, H Morton, T Grey (senior)
3. Minutes of the 1996 AGM had been circulated. They were taken as read, and signed as a true record.
4. **Matters Arising:**
5. **Treasurer's Report:** The balance sheet had been circulated. Richard explained that this year the Choir balance had fallen from £1700 to £500. He also told members that the Friends of Lyons MVC account now held £2554.07. We have to balance the books, and this account is now under the control of the three main Choir officers, and money can be moved across to Choir funds if necessary. We have now reached our 50th year, and he hoped we could go on for another fifty. L Lamb asked if the honoraria could be itemised, and Richard informed him how much the Secretary, Conductor and Accompanist received. The Treasurer felt the accounts should be open to all members at any time, as had not happened in the past. J McElroy asked about the Friends of Lyons MVC account, and members discussed this. H Hall suggested it is arranged so it is available to be used at their discretion by the Committee, and Chairman agreed. B Burn commented on the lack of concert receipts for 1996., and members discussed the causes for some time.
6. **Auditor's Report:** All books and accounts relating to the financial affairs of Lyons MVC were examined, and found to be correct. P Coade congratulated Richard for keeping the books in very good order.
7. **Roll Secretary's Report:** Despite efforts to recruit members, numbers continued to fall. Now 39
1st Tenor: 7, 2nd Tenor: 7, Baritone: 12, Bass: 13
There were 41 practices. Highest Section Attendances:
1st Tenor: L Lamb 40, H Ramshaw 36 2nd Tenor: R Cook 39, M Lewins 36
Baritone: K Tilly 40, W Berry, R Wood, W Jobling 34 Bass: J Curtis 40, P Rosser 38
Concerts: 6, Highest Attendance 42
8. **Sick Visitors' Report:** H Morton and J Simpson especially visited. Only member not visited Don Kay. This left to his friends.
9. **Deputy Conductor's Report:** Clare felt it was sad she had to speak, and not Harry. Also a shame Nancy no longer with us. This was a time of great turmoil, and she thanked everyone for their support. She pointed out she was not as experienced in conducting as those we have been used to, but hoped things would go well.
10. **Secretary's Report:** Phil once again thanked all Committee Members for their diligence in attending meetings, and especially mentioned Brian Hadfield who had jumped in to fill the vacancy caused by the sad loss of Jack Huggins. He thanked Jack Curtis for his two years in leading meetings, especially as he had not been vice-chairman first. He explained things had gone well because the Choir had provided all the people the Committee required to do its job, and he trusted they would once again fill all the vacancies. He felt it had been an easy year for the Secretary, due to lack of concerts to organise, and he expressed the opinion that the finding of concert venues was the responsibility of all Choir Members.

11. **Induction of new Chairman:** Before welcoming Neville to take over, Jack said a few words. He felt the last two years illness had appeared to stalk the Choir, affecting morale, and he hoped things would improve. He said the only way the 50th year will go well is if we all turn up to practices. He reminded the Choir of the concert on March 1, and said we must really put in the effort to keep attending. People who were elected had worked hard for the Choir, and he thanked Clare for coping with the loss of Nancy and then Harry. We need to pull together to get enthusiasm for the Lyons again. He then invited Neville to take over, and wished everyone good health.
12. **Chairman's Remarks:** Neville first said he felt Jack had done his job for him. He said we must change our attitude, because we were used to being a large choir, and we were that no longer. This did not mean that we could not still be a good choir. He saw we needed to get more chances to sing, and he proposed we look at the possibility of performing without fee, and asking for a retiring collection.
13. **Election of Officers:**
Vice-Chairman: C Buckley elected Treasurer: R Wood to continue
Secretary: P Rosser to continue Sick Visitors: H Hall, J McElroy to Continue
Roll Sec: N Scott to continue Auditor: P Coade to continue
Librarians: R Jenner, L Mill, N Scott, W Nicholson, L Lamb to continue
Committee: B Martindale, J Curtis elected
14. **Annual Subs:** Committee proposed they should stay unchanged, Proposed J Curtis, Seconded P Coade and carried.
15. **Patrons' Fees:** Committee proposed they should also stay unchanged, Proposed W Berry, seconded R Jenner and carried. Chairman invited members to find new patrons.
16. **AOB:** i) Jack proposed Clare be officially made accompanist and deputy conductor. Seconded J McElroy, and carried. She accepted provided members realised that as a young lady she would approach pieces differently from Arthur and Harry.
ii) L Lamb mentioned members who had not been to practices for some time. He asked should he continue to try to get their uniforms and music, and could anyone give him their addresses.
iii) B Burn had heard of bands receiving grants from East Durham Community College, and wondered if we could get one for community work. Secretary to contact David Taylor-Gooby.
iv) B Burn felt that although a smaller choir now, we were still trying to sing music suitable for larger groups, and we needed to look for music people would enjoy more. R Blackwell disagreed that a smaller choir could not perform the same songs, but that the Choir is still trying to sing them too loudly. N Middlemas informed members that the Committee were each going to produce six pieces that they would like to perform for the next meeting. Some asked why this could not be extended to the whole Choir. Neville felt the Secretary would find difficulty in co-ordinating such a list. Clare said she might be interested in doing so.
v) B Hadfield suggested amalgamating with another choir for the 50th Annual Concert. H Hall felt strongly against this.

Meeting Ended: 9.40

N Middlemas

11. **Chairman's Remarks:** Jack pointed out the importance of thanking people properly for all they do. Like the Secretary, he really appreciated the efforts people put in, and he thanked the Secretary for working so well together, He felt the Committee had held good, open meetings, and done useful work this year. He also wanted to mention Nancy. In all the years she had been with us, she had been faultless. He thanked her kindly for all the times she turned out in all weathers. He also reminded the Choir that we still need a deputy pianist.
12. **Election of Officers:**
 Treasurer: R Wood elected. Secretary: P Rosser to continue.
 Sick Visitors: H Hall, J McElroy to continue. Roll Secretary: N Scott to continue.
 Librarians: R Jenner, L Mill, N Scott, W Nicholson, L Lamb, to continue.
 Auditors: P Coade, N Gibson to continue. Committee: P Coade, J Huggins elected.
13. **Annual Subs:** P Coade proposed they should stay at £12, and £8 concessions, seconded. J Huggins proposed they should be £12, no concessions., seconded N Scott.
 Meeting voted clearly to leave them unchanged.
14. **Patrons' Fees:** C Crawford proposed £5, seconded J Bennett and carried.
15. **200 Club:** N Middlemas informed meeting fund now £2200. The club had been established 'for overseas and special journeys' - Choir Rules 1991. He felt we were unlikely to use the money this way again, and wondered if we might use the fund for the 50th anniversary. The Chairman proposed we alter the rule to include 'special events'. J Huggins was unhappy about this, unless we became really short of money, as the fund can be used for journeys in this country. P Coade proposed we accept the amendment to the rule, seconded C Crawford. J Huggins proposed we do not do this at present, seconded J Bennett. Choir voted to leave things as they are for now. H Hall asked members if they did not trust their Committee to use the money properly. J Huggins agreed to change the rule if at any time the Choir became really short of funds for the 50th anniversary.
16. **AOB:**
- i) B Martindale suggested we should also thank the car man. Chairman agreed a good idea, and all thought he should be thanked on behalf of the whole Choir.
 - ii) R Gibson proposed we return to starting practices at 7.30, seconded J McElroy. H Hall proposed to keep it at 7.15, seconded J Huggins. Conductor preferred 7.15 and members agreed by a large majority.
 - iii) P Coade reminded members we still need an Assistant Conductor and Deputy Pianist. Chairman informed him the Committee had been looking into this, and reminded members we also need new members.
 - iv) L Lamb asked how many uniforms were still out with members who no longer came to Choir. Chairman agreed this must be looked into.
 - v) S Snowball suggested we send a letter to churches we have performed in with our reduced fee, to try to get more concert bookings. Chairman thought we might also raise money by singing in shopping malls etc, but H Hall said he would not perform there and Nancy agreed.
 - vi) T Grey (sen) asked whether we might not change our President, as T Allen did not seem to be much use to the Choir. Sponsorship was also suggested, and 'Northern Electric' were put forward as a possibility. Secretary to look into this.
 - vii) Nancy proposed we thank Harry for his first year as Conductor. All agreed.

Meeting Ended: 9.12



1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. This section also touches upon the legal implications of failing to maintain such records, which can lead to severe consequences for individuals and organizations alike.

2. The second part of the document delves into the specific requirements for record-keeping, including the types of records that must be maintained, the frequency of updates, and the methods used to store and retrieve these records. It provides a detailed overview of the various types of records, such as financial statements, contracts, and correspondence, and explains how they should be organized and managed to ensure easy access and accuracy.

3. The third part of the document discusses the role of technology in record-keeping, highlighting the benefits of digital storage and management systems. It explores how cloud-based solutions and specialized software can enhance the efficiency and security of record-keeping processes, while also addressing the challenges associated with data security and privacy in a digital environment.

4. The fourth part of the document focuses on the importance of regular audits and reviews of records to ensure their accuracy and completeness. It outlines the steps involved in conducting an audit, from identifying the scope of the review to the final reporting and corrective actions. This section also discusses the role of external auditors and the importance of maintaining a strong internal control system to prevent errors and fraud.

5. The fifth and final part of the document provides a summary of the key points discussed throughout the document, reinforcing the importance of record-keeping and the steps that should be taken to ensure compliance with relevant regulations and standards. It concludes by emphasizing the long-term benefits of a robust record-keeping system, including improved decision-making, risk management, and overall organizational performance.

11. **Secretary's Report:** The Secretary said that he had, like last year, to thank the Committee Members for their time in what had been a difficult year, owing to the shortage of members. Even when we found we had not the necessary quorum to carry out any business, they still turned up faithfully next month. He gave special thanks to Don for his four years on committee, and for leading Committee Meetings for the last two years, and also thanked Richard Wood for completing his two years as Committee Member. He, once again, appealed to the meeting to fill all Committee vacancies, and reminded the Choir of their need for a Deputy Conductor, and possibly a Social Secretary.
12. **Induction of New Chairman:** D Kay thanked the Choir and Committee for all their support during the past year. He thanked Nancy for her work as pianist, and also S Snowball and D Skinner for filling in when Nancy could not make practices. He had started the meeting with a minute's silence in memory of R Lamb, M Huitson and R Snowball, and owing to the sad loss of M Huitson, he proposed we accept J Curtis as Chairman. The meeting agreed.
13. **Chairman's Remarks:** Jack thanked D Kay for seeing the Choir through what had possibly been the most difficult time in its history. He was very grateful for the opportunity to take over, and he thanked the members very much indeed. He was thinking of the Choir's future, and said we need to be responsible to one another, and to the Choir as a whole. He felt there were new signs of growth in team spirit already, and the trickle of returning members was a good sign. A happy choir is a successful choir, and he wanted all members to feel involved. If there was any member who wanted to have his point of view expressed at Committee, he only had to see his Committee Member. Members were also welcome to attend Committee Meetings as observers, and they only had to see the Secretary in advance. He reminded members that the elected Vice-Chairman would be the man to guide the Choir through its 50th anniversary. He thanked the Conductor for coming to the Choir, and imposing discipline. He also thanked Nancy for her skill as pianist.
14. **Election of Officers:**
 - Vice-Chairman: N Middlemas elected.
 - Treasurer: W Berry to continue.
 - Secretary: P Rosser to continue.
 - Sick Visitors: H Hall, J McElroy to continue.
 - Roll Secretary: N Scott to continue.
 - Librarians: R Jenner, L Mill, N Scott, W Nicholson, L Lamb to continue.
 - Auditors: P Coads, N Gibson to continue.
 - Committee: W Jopling, R Blackwell elected.
15. **Annual Subs:** Secretary informed meeting Committee advised no change this year, but should remain at £12 and £8. Proposed: H Guildford, Seconded: S Snowball, and carried.
16. **Patrons' Fee:** Meeting suggested £5 Patrons' Fee, and £1 off Annual Concert tickets for last year's Patrons. Proposed: D Kay, Seconded: B Martindale, and carried.
17. **AOB:** (i) P Coads told all members that they should be looking for people to invite to join the Choir. He said he will put a notice in libraries.
(ii) R Settrey asked about the 200 club, not running at present. H Guildford suggested setting the club away to raise money for the 50th anniversary. He was informed that this would require a change of Choir rules
(iii) Nancy asked about holidays. This led to general discussion of time and length of summer break. Members suggested a two-month break of July and August. This was proposed by R Gibson, seconded by J Bennett and passed. Meeting also agreed to move Annual Concert to June.
(iv) J Huggins asked about T Allen. Secretary said he had not given a definite agreement to sing at 50th anniversary, but he would write again for an update on the situation.

Meeting ended: 9.34

Handwritten signature

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1995

AGENDA

- 1 Members Present
- 2 Apologies
- 3 Minutes
- 4 Matters Arising
- 5 Treasurer's Report
- 6 Auditors' Report
- 7 "200" Club Report
- 8 Roll Secretary's Report
- 9 Sick Visitors' Report
- 10 Conductor's Report
- 11 Secretary's Report
- 12 Induction of new Chairman
- 13 Chairman's Remarks
- 14 Election of Officers:
 - a) Vice Chairman
 - b) Treasurer
 - c) Secretary
 - d) Sick Visitors
 - e) Roll Secretary
 - f) Librarians, 4
 - g) Auditors, 2
 - h) Committee, 2
- 15 Annual Subscription
- 16 Patrons & Fees
- 17 Rule Changes, if any
- 18 Any Other Business

Matters to be referred to Committee for consideration:

LYONS MALE VOICE CHOIR

Minutes of Extraordinary General Meeting held in Elemore Hall on 1 July 1994 at 7.15 pm
(Purpose: To discuss the future of the Choir after resignation of Arthur Kay.)

Chairman: D Kay

Members: 31 (later 37)

Jack Curtis had obtained the necessary twelve signatures in accordance with rule no 16.

There was initially some confusion because members were under the impression that the Committee had already appointed Harry Snowball as Conductor. The Chairman explained that this was not the case. Harry had been asked if he was prepared to take over, but there had been no specific appointment before a general meeting of the Choir. The Chairman suggested offering Harry the position of Conductor for six months provisionally, during which time either side could cancel the appointment.

J McIlroy first asked how many members really wanted to keep the Choir together. The show of hands was unanimous.

H Ramshaw pointed out that if this were really the case, we all needed to put more effort into the Choir, and reminded us how much we all have to give to the new Conductor.

J Huggins emphasized we must all be better at turning up for practices, and we all must be involved in recruitment. The Secretary is to produce a letter to send to any ex-members who we think might consider returning to the ranks. J Huggins also suggested we should reintroduce voice tests for any prospective members. Members agreed.

Most speakers approved of the idea of a six-month provisional appointment for Conductor.

J Curtis proposed that we offer the appointment of conductor to Harry Snowball for six months. This was seconded by H Guilford and carried unanimously.

H Snowball accepted the appointment.

R Settrey spoke of the Choir's bad presentationat concerts, especially poor in churches, and that members must be attentive to Conductor.

J Curtis agreed, but pointed out that while the Conductor controls what we sing, and how we perform it, in all other respects members are answerable to the Committee.

Holidays: Members agreed that the month of August was enough time off. Last practice to be July 29, and restart to be September 2. Members agreed that if Conductor available, there could be small practices during August, but without using Attendance Register.

Arthur's Retirement: The Chairman suggested that for eighteen years' service to the Choir, we should make a presentation to Arthur. The Choir agreed that a collection be made from the Members, plus extra from Choir Funds if necessary. A formal occasion for the presentation was considered, but members agreed that Arthur would not wish this.

H Guilford proposed Arthur be made Honorary Life Member of Choir. This was seconded by Gordon Jones, and carried by a large majority of members present.

Publicity Officer: Pat Coade officially appointed.

Deputy Pianist: Need for deputy pianist mentioned. To be left to next Committee Meeting. Meeting suggested David Skinner be approached.

Meeting ended 8.50 pm.

In accordance with rule No16 we the under signed members of Lyons MFC request the committee to call an extra ordinary meeting for friday the ^{1st - JULY} ~~30th of June~~, to discuss the appointment of a new conductor, and the future of Lyons MFC after the resignation of Mr A.T. Kay.

J. B. ...
H. ...
C. ...
R. ...
D. ...
R. ...
H. ...
J. ...
R. ...
J. ...
L. ...
O. ...
R. ...
H. ...
L. ...
R. ...
M. ...
J. ...

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday 4 February 1994 at 7.15 pm.

1. Chairman: D.Kay Members: 27 (later 41)
2. Apologies: R Wilson, N Middlemass, N Midgeley, L Mill, F Williams.
3. Minutes: The minutes of 1993 AGM had been circulated. They were taken as read, and signed as a true record.
4. Matters arising: R Settrey asked whether anything had been done concerning choir discipline. Chairman informed him that it was always under review by committee.
5. Treasurer's Report: Balance sheet had been circulated. Treasurer pointed out:- Receipts similar to 1993. Donations showed good increase. Local Authority Grants showed good increase. However, fees from concerts were well down as we only had 3 fee-paying concerts. Treasurer asked members for increased effort in fund raising. Chairman thanked him on behalf of choir.
6. Auditors' Report: All books scrutinized and found correct. They thanked the treasurer for his work.
7. 200club: N Middlemass not present. He sent information that balance in bank was £3,749.48 and cash in hand 68p.
8. Roll Secretary's Report: He reported that choir membership was below 60 for the first time in 15 years. Loss of numbers from 1st and 2nd Tenors. 1st Tenor 12, 2nd Tenor 9, Baritone 22, Bass 16. There were 47 practices.
Section Attendance:
1st Tenor: L Lamb 47, J Whitfield 42.
2nd Tenor: M Lewin 42, J Simpson 41.
Baritone: H Morton/R Berry 46, W Nicholson 43.
Bass: R Jenner 47, C Crawford 45.
Highest Attendance 54, Lowest Attendance: 31.
Attendance never passed 50 after mid April.
9. Sick Visitors' Report: H Hall reported visits to R Patterson and D Jones.
10. Conductor's Report: Choir had fairly busy year with 10 concerts. He congratulated the choir, and said some performances were very good. He especially reminded the choir of Faure's Requiem in Darlington, and Cathedral 900. He said although we had to arrange the Annual Concert fairly late, he had been told that it was one of our best. He pointed out that we may have to sing more charity concerts because churches and chapels were tending not to ask for fee-paying ones as much as in the past. He reminded the choir about the problem of lack of balance, and said that a choir not recruiting 4 new members every year will die. He also reminded us of the importance of the return of music when a member leaves the choir.
11. Secretary's Report: He thanked the Committee Members for their time in what had been a difficult year. The difficulty was caused by losing three members and only replacing one. This meant that more than once we did not have the quorum required by the choir rules to carry out business. He appealed to the members to fill the vacancies on the committee so the choir could continue as it should.

12. Chairman's Remarks: He thanked the committee, and repeated the problem of not having enough committee members to always have a quorum at meetings. He suggested the choir needs a fresh approach to organizing concerts, not necessarily always expecting our full concert fee, depending on the size of church etc. we perform for. He said concerts were better than just weeks of practice. This is something for the new committee to consider. He thanked the Conductor and Nancy.
13. Election of Officers:
Treasurer: W Berry to continue for the time being.
Secretary: P Rosser to continue.
Sick Visitors: H Hall, J McIlroy to continue.
Roll Secretary: N Scott to continue.
Librarians: R Jenner, L Mills, N Scott, W Nicholson, E Lamb, to continue.
Auditors: P Coad, N Gibson, to continue.
Committee: C Buckley, J McIlroy.
14. Annual Subs: Committee recommended no change. Choir agreed.
15. Patron's Fees: To be kept at £5.
16. Rule Change: Rule 4 - Because of difficulty in having Committee Quorum, Committee had suggested reducing this from 5 to 4. Members felt this not necessary now we had elected two new Committee Members. Quorum to remain at 5.
17. AOB: H Guilford suggested concert fee be reduced to encourage more bookings. After some discussion it was felt this not really necessary.
R Gibson suggested we contact Shiny Row Choir to suggest a merger. Chairman informed him committee had already done this, and had so far received no reply.

Meeting ended at 9.06 pm.

LYONS MALE VOICE CHOIRYEAR ENDING DECEMBER 1994FINANCIAL STATEMENT

<u>RECEIPTS</u>	<u>1994</u>	<u>1993</u>	<u>PAYMENTS</u>	<u>1994</u>	<u>1993</u>
Subscriptions	536.00	616.00	Music	15.96	80.44
Donations	176.00	100.00	Insurance	123.19	111.55
Patrons Fees	220.00	273.00	Donations	180.00	30.00
Grants	400.00	400.00	Honoraria	237.50	475.00
Concerts	1314.80	280.00	Telephones	110.00	220.00
German Exc.	2061.00	--	Travel	50.00	100.00
Fund Raising	98.60	64.30	Administration	107.72	431.70
Incidentals	112.00	246.00	Concerts	674.60	--
Bank Interest	32.20	42.80	Premises Rent	537.00	283.50
			Incidentals	442.50	42.76
			German Exc.	2699.86	--
	<hr/>			<hr/>	
	4950.60			5178.33	

Balances at 31.12.93

Current A/c	296.31
Bus. Prem. A/c	2106.01
Petty Cash	18.45

7371.37Balances at 31.12.94

Current A/c	1027.40
Bus. Prem. A/c	1137.28
Petty Cash	28.36

7371.37AUDITORS REPORT

All books and accounts relating to the financial affairs of Lyons Male Voice Choir have been examined and found correct.

AUDITORS SIGNATURE

A. Gibben.
B.P. Boyle.

TREASURERS SIGNATURE

W. S. ...

LYONS MALE VOICE CHOIR

Minutes of Extraordinary General Meeting held in Elemore Hall on 1 July 1994 at 7.15 pm
(Purpose: To discuss the future of the Choir after resignation of Arthur Kay.)

Chairman: D Kay

Members: 31 (later 37)

Jack Curtis had obtained the necessary twelve signatures in accordance with rule no 16.

There was initially some confusion because members were under the impression that the Committee had already appointed Harry Snowball as Conductor. The Chairman explained that this was not the case. Harry had been asked if he was prepared to take over, but there had been no specific appointment before a general meeting of the Choir. The Chairman suggested offering Harry the position of Conductor for six months provisionally, during which time either side could cancel the appointment.

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Publicity Officer: Pat Coade officially appointed.

Deputy Pianist: Need for deputy pianist mentioned. To be left to next Committee Meeting. Meeting suggested David Skinner be approached.

Meeting ended 8.50 pm.

Самостоятельно изучить: § 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday 4 February 1994 at 7.15 pm.

1. Chairman: D.Kay Members: 27 (later 41)
2. Apologies: R Wilson, N Middlemass, N Midgeley, L Mill, F Williams.
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5. Treasurer's Report: Balance sheet had been circulated. Treasurer pointed out:- Receipts similar to 1993. Donations showed good increase. Local Authority Grants showed good increase. However, fees from concerts were well down as we only had 3 fee-paying concerts. Treasurer asked members for increased effort in fund raising. Chairman thanked him on behalf of choir.
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Attendance never passed 50 after mid April.
9. Sick Visitors' Report: H Hall reported visits to R Patterson and D Jones.
10. Conductor's Report: Choir had fairly busy year with 10 concerts. He congratulated the choir, and said some performances were very good. He especially reminded the choir of Faure's Requiem in Darlington, and Cathedral 900. He said although we had to arrange the Annual Concert fairly late, he had been told that it was one of our best. He pointed out that we may have to sing more charity concerts because churches and chapels were tending not to ask for fee-paying ones as much as in the past. He reminded the choir about the problem of lack of balance, and said that a choir not recruiting 4 new members every year will die. He also reminded us of the importance of the return of music when a member leaves the choir.
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Secretary: P Rosser to continue.
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Librarians: R Jenner, L Mills, N Scott, W Nicholson, L Lamb, to continue.
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R Gibson suggested we contact Shiny Row Choir to suggest a merger. Chairman informed him committee had already done this, and had so far received no reply.

Meeting ended at 9.06 pm.

FINANCIAL STATEMENT

<u>RECEIPTS</u>	<u>1993</u>	<u>1992</u>	<u>PAYMENTS</u>	<u>1993</u>	<u>1992</u>
Subscriptions	616.00	596.00	Music	80.44	677.25
Donations	100.00	20.00	Insurance	111.55	111.55
Patrons Fees	273.00	285.00	Donations	30.00	855.00
Local Authority			Honoraria	475.00	525.00
Grants	400.00	250.00	Telephones	220.00	320.00
Concert Fees	280.00	732.52	Travel	100.00	175.00
Annual Concert	771.59	883.80	Administration	431.70	195.96
Fund Raising	64.30	1028.50	Concerts	—	128.15
Uniform	—	150.00	Premises Rent	283.50	396.00
Incidentals	246.00	410.25	Uniform	3.00	294.45
Bank Interest	42.80	71.29	Incidentals	42.76	263.17
	<u>2793.69</u>			<u>1777.95</u>	

Annual Concert

Artists	250.00
Printing	75.20
Church	60.00
	20.00
	<u>405.20</u>

Balances at 1.1.93

Current A/c	440.04
Bus.Prem. A/c	1363.21
Petty Cash	6.98
	<u>4603.92</u>

Balances at 31.12.93

Current A/c	296.31
Bus.Prem. A/c	2106.01
Petty Cash	18.45
	<u>4603.92</u>

AUDITORS REPORT

All books and accounts relating to the financial affairs of Lyons Male Voice Choir have been examined and found correct.

AUDITORS SIGNATURE

B. P. Eade
M. Gibson

TREASURERS SIGNATURE

W. S. Bennett

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday 29 January 1993 at 7 pm

1. Chairman: W Berry Members: 50
2. Apologies: F Williams, H Gibson, N Gibson, R Cook.
3. Minutes of 1992 Annual General Meeting had been circulated, were taken as read and signed as a true record.
4. Matters Arising: Secretary to look up and present legal position re photocopying, ie. what is and what is not permitted.
5. Treasurer's Report: The balance sheet had been circulated. He drew attention to £400 profit on the Annual Concert. The increase in music expenditure is a consequence of Cathedral 900. Insurance on demise of M.M.I. could be doubled in 1993. He thanked J Bennett for the photocopying and M'Coel for the typing. The report was accepted. He was thanked for his services to the choir.
6. Auditors' Report: All Account Books had been scrutinized and found to be correct. They thanked the Treasurer for his work.
7. 200 Club: N Middlemass reported balance of £3,703.09 and £18.13 in hand. Expenditure included £200 for prize and £17.50 for a licence. Organizers of future raffles to see Neville re rules to be kept.
8. Roll Secretary's Report: Choir has 66 members with 2 pencilled in.
1st Tenor: 14, 2nd Tenor: 12, Baritone: 22, Bass: 18.
There were 42 practices, lowest since 1970.
Section Attendance 1992:
1st Tenor: J Whitfield 42, O Mennear 38.
2nd Tenor: B Hadfield, R Cook, J Huggins 38, J Sanderson 37.
Baritone: H Morton 39, R Berry, W Berry 37.
Bass: R Jenner 41, C Crawford 40.
Highest attendance 59, next 57, worst 42.
25 practices had 50 or more present, 10 concerts given, Annual Concert had 60 singers.
9. Reported one visit to N Shaw. They had no information about A Nixon. They announced their resignation, and were thanked for their services.
10. Conductor's Report: He congratulated the choir for the quality of the 10 concerts, and the learning of Nachtgesang. The attendance at the Golf Club was dissappointingly low, but we still sang until 11.30 pm. Anno Domini are leading to weaker voices, fading memories and poor discipline are taking their toll on performances. We need to sing better. Newcastle will be a mammoth concert.
'The Future of the Choir' was agenda'd. H Guilford rose to speak and left the meeting.
After a discussion of point of order
Moved J Curtis and M Huitson, the matter be discussed.
The following members spoke : R Settre, J Curtis, C Crawford, M Huitson, R Blackwell, W Jobling, S Snowball, P Coade, H Hall, W Berry, J Bennett, D Brown, G Jones, A Morgan.
Vote of confidence pro D Brown re A Hood carried overwhelmingly.

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11. Secretary's Report: He thanked the Committee for its good attendance and services, and the Chairman for the conduct of business. He tendered his resignation from office and the choir.
12. Chairman's Remarks: The outgoing Chairman, W Berry thanked the choir, Secretary and Treasurer for their support.
13. The new Chairman gave the choir 2 weeks to fill vacant positions.
14. Election of Officers:
V. Chairman, M Huitson
Treasurer, W Berry, for time being.
Secretary, Vacant.
Sick Visitors, J Mollroy, H Hall
Roll Secretary: N Scott
Librarians: R Jenner, L Mills, N Scott, W Nicholson, L Lamb.
Auditors: P Coade, N Gibson.
Committee Members: B Hadfield, R Wood. Social Sec: G Jones.
15. Subscription : Committee suggested £12, £8. Carried.
16. Patrons: Sunderland City Council, Hetton Town Council
17. Rule Change: Rule 5, attendance ,, 50% attendance raised to 60%.
18. A.O.B. Social activities of choir need organizing. G Jones accepted duties of Social Secretary.

Meeting ended at 9.35 pm.

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday January 31st 1992 in
Elemore Community Centre 7pm.

- 1 Chairman W. Berry Members present 40 later 53.
- 2 Apologies P. Coade K. Tilly
- 3 Minutes of 1991 Annual General Meeting had been circulated, were taken as read and signed as a true record.
- 4 Matters Arising-None
- 5 Treasurer's Report. The balance sheet had been circulated. He drew attention to the financial success of concerts organised by ourselves with others. They auger well for future fund raising. This report was accepted. He was thanked for his services.
- 6 Auditors' Report. All Account Books had been scrutinised and found correct. They thanked the Treasurer for his work.
- 7 200 Club. Neville Middlemas reported 218 enrolled members and a balance of £5,700.
- 8 Roll Secretary's Report. Choir has 65 members with 2 pencilled in.
1st Tenor. 14 2nd Tenor. 12 Baritone. 27 Bass. 17
There were 48 possible practices in 1991.
Section Attendances 1991
1st Tenor. J. Whitfield. L. Lamb 46 H. Hall 42
2nd Tenor. J. Huggins J. Simpson 44 M. Huitson 41
Baritone R. Berry 45 W. Barry 42
Bass R. Jenner 47 C. Crawford 42
Highest Attendance 58. Practices 50 & 26 Practices 40
Concerts. Annual Concert 57. Maximum 52 at 2 concerts Minimum 41
- 9 Sick Visitors Report. One visit to J. Maughan. R. Wood awaiting operation for Thyroid. A. Nixon has arthritis.
- 10 Conductors' Report. He congratulated the members on their performances. The combined Concerts with the Richardson Singers, Choristers School and Gibside Singers had all been excellent concerts. More music will need to be bought £1,000 in a year? The future contains the Choir of the North Competition in 1993 and a recording of the choir and Huddersfield if invited. J. Curtis in a discussion raised a Pilot Video and performing in other supermarkets- ASDA- for the future Committee consideration.
- 11 Secretary's Report. He thanked Committee for their good attendance and services. He complimented the Chairman for the conduct of the business within the time limits of 7.15 to 9.30. He thanked the members for arranging invitations for the choir to perform. He passed on to them the many compliments he had received for the pleasure they had given to audiences and the warmth of their welcome to soloists and guest choirs. The presentation of the cheque to the Barbara Priestman School and the search for a new tailor are proving slow to arrange.
- 12 Chairman's Report. He noted with pleasure the choir's improved spirit. He praised the members for their performance in the Christmas Concert.
Proposal- The 7-15pm early meeting after the committee should cease:-
Carried.
He emphasized the importance of not lending any music to anyone whatsoever. The consequences are too devastating to even consider risking it. He looked forward with pleasure to the visit to Rheinhausen.
- 13 Election of Officers
Treasurer J. Huggins.
Secretary J. Sanderson
Sick Visitors O. Mennear D. Jones
Roll Secretary N. Scott
Librarians R. Jenner L. Mills N. Scott W. Nicholson
Auditors P. Coade N. Gibson
Committee Members J. Whitfield. P. Rosser
Annual Subscription The Committee suggestion of £12 & £8 was defeated unchanged at £11 & £7. Patrons and Fees Sunderland Borough Council and Hetton Town Council
A.O.B. Phase in singing without copies.

W. Berry
Chairman 29.1.93.

LYONS MALE VOICE CHOIR

YEAR ENDING DECEMBER 1992

FINANCIAL STATEMENT

<u>RECEIPTS</u>	<u>1992</u>	<u>1991</u>	<u>PAYMENTS</u>	<u>1992</u>	<u>1991</u>
Subscriptions	596.00	594.00	Music	677.25	42.52
Patrons fees	285.00	257.00	Insurance	111.55	111.55
Donations	20.00	106.00	Donations	855.00	100.00
Local Authority			Honoraria	525.00	425.00
Grants	250.00	300.00	Telephones	320.00	320.00
Concert fees	732.52	1746.72	Admin Expenses	195.96	119.08
Annual Concert	883.80	1951.00	Travelling	175.00	75.00
Fund raising	1028.50	79.68	Concerts	128.15	347.47
Incidentals	410.25	175.80	Incidentals	263.17	175.80
Bank interest	71.29	109.56	Keyboard	1254.50	
Uniform	150.00		Hire of Premises	396.00	187.50
German Exchange	2614.00		Uniform	294.45	15.00

BALANCES BROUGHT FORWARD

1.1.92

Current A/C	2047.04
Deposit A/C	1291.92
Petty Cash	8.65
TOTAL	<u>10388.97</u>

ANNUAL CONCERT

Artist	300.00	
Printing	79.90	
Church	60.00	
Incidentals	39.99	
	479.89	1375.50
German Exchange	2902.82	

BALANCES AT 31.12.92

Current A/C	440.04	
Deposit A/C	1363.21	
Petty Cash	6.98	
TOTAL	<u>10388.97</u>	1810.23

NOTE: The donations include £700.00 to Barbara Priestman School from proceeds of concert held in December 1991.

AUDITORS REPORT

All books and accounts relating to the financial affair of Lyons Male Voice Choir have been examined and found correct.

SIGNED

B.P. Cade
H. Gibson

SIGNED

J. J. Gibson
Treasurer LMVC

GERMAN EXCHANGE

INCOME

MEMBERS	2614.00
200 CLUB	1920.00
CHOIR FUNDS	1147.82
	<u>5681.82</u>

EXPENDITURE

INSURANCE	1056.00
BUSES	4493.71
GIFTS	132.11
	<u>5681.82</u>

The cost of the buses includes additional cost of £73.71 for additional coach in Germany.

One tankard was not used and still retained.

*John G. ...
Treasurer LMC*

*F. K. ...
H. Gibbon*

LYONS MALE VOICE CHOIRYEAR ENDING DECEMBER 1991FINANCIAL STATEMENT

<u>RECEIPTS</u>	<u>1991</u>	<u>1990</u>	<u>PAYMENTS</u>	<u>1991</u>	<u>1990</u>
Subscriptions	594.00	614.00	Music	42.52	201.70
Patrons Fees	257.00	244.00	Insurance	111.55	98.90
Donations	106.00	10.00	Donations	100.00	50.00
Local Authority Grants	300.00	300.00	Honoraria	425.00	475.00
Concert Fees	1746.72	551.20	Telephones	320.00	320.00
			Admin Expenses	119.08	76.18
			Travelling	75.00	529.00
			Concerts	347.47	20.00
			Incidentals	175.80	16.22
<u>ANNUAL CONCERT:-</u>			<u>ANNUAL CONCERT:-</u>		
Ticket Sales	1951	1966	Printing	70.50	
Badges	13	-	Artists	1200.00	
Fund Raising	79.68	11.00	Church	60.00	
Incidentals	175.80	114.00	Incidentals	45.00	1375.50
Bank Interest	109.56	134.67	Hire of Premises	187.50	270.00
			Uniform	15.00	431.72
<u>BALANCES BROUGHT FORWARD</u>			<u>BALANCES AT</u>		
<u>1.1.91</u>			<u>31.12.91</u>		
Current A/C	115.26		Current A/C	2047.04	
Deposit A/C	1182.36		Deposit A/C	1291.92	
Petty Cash	11.65		Petty Cash	8.65	
	<u>6642.03</u>				
					<u>6642.03</u>

NOTE The concert fees includes £613 from the Christmas Charity concert which will be given to the Barbara Prestman School when outstanding expenses have been paid.

AUDITORS REPORT

All books and accounts relating to the financial affairs of Lyons Male Voice Choir have been examined and found correct.

SIGNEDSIGNED

Treasurer Lyons Male Voice Choir

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1992

AGENDA

- 1 Members Present
 - 2 Apologies
 - 3 Minutes
 - 4 Matters Arising
 - 5 Treasurer's Report
 - 6 Auditors' Report
 - 7 "200" Club Report
 - 8 Roll Secretary's Report
 - 9 Sick Visitors' Report
 - 10 Conductor's Report
 - 11 Secretary's Report
 - 12 Chairman's Remarks *12. Induction of New Chairman. 13. Chairman's Remarks.*
 - 13 Election of Officers
 - a. Vice-Chairman*
 - a Treasurer. b Secretary
 - c Sick Visitors *2* d Roll Secretary
 - e Librarians *4 out* f Auditors *2 wanted*
 - g Committee *2 wanted - Jim Bennett, John Whitfield*
 - 14 Annual Subscription *£12 ps*
 - 15 Patrons & Fees *Und: Sunderland Borough Council Hatter Lane Council*
 - 16 Rule Changes *NONE*
 - 17 Any other Business
- Matters to be referred for Committee consideration

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday February 1st 1991 at 7pm.

1. Chairman H, Guildford. Memebers present 34. later 48.
2. Apologies R. Gibson.
3. Minutes of 1990 Annual General Meeting had been circulated, taken as read and signed as a true record.
- 4 Matters Arising- None.
5. Treasurer's Report. The balance sheet had been circulated. He again drew attention to the cost of the Annual Concert and need for realistic ticket pricing. His report was accepted.
6. Auditors Report. All Account Books had been scrutinised and found correct. They thanked the treasurer for his services.
- 7 "200" Club held over until return of N. Middlemas.
8. Roll Secretary. Membership now 58 with 3 others pencilled in for 1991.
1st Tenors 12. 2nd Tenors 12.
Baritones 17. Bass 17.
There were 49 possible practices for 1990.
Section Attendance 1990
1st Tenor J. Whitfield 46 L. Lamb & H. Hall 45.
2nd Tenor J. Huggins 46. J. Simpson & J. Sanderson 42.
Baritone K. Tilley 47. J. Bennet & H. Guildford 46.
Bass C. Crawford & R. Jenner 46 J. Curtis 45.
Highest attendance 62. 22 practices had over 50. 27 practices 40+.
He thanked R. Jenner for all his help as temporary Roll Secretary and members and officials for their concern.
9. Sick Visitors nothing to report, all were fit and well.

10. Conductors Report. In competition we sadly got nowhere. No competitions in 1991. Our new members had left for good reason. He is pleased with Requiem progress and is planning the 1991 Xmas Concert. Mozart pieces will be part of the Annual Concert. After 15 years we have nearly got "Let there be Peace" off. Hope therefore for concerts for the future.
11. Secretary's Report. He thanked the Committee for their help and support in a difficult year, but enumerated how many of our concerts were sponsored by societies to which our members belong, which reflects how they value the choir. It was very gratifying to hear the choir's praises voiced at the concerts given.
12. Chairman's Report. He was pleased that we were going to Germany and wished every success to our new chairman. He thanked the Committee for their help and support.
13. The new Chairman W. Berry was installed by the retiring Chairman H. Guildford.
14. New Chairman's remarks. He was proud of the honour of being the Lyons Male Voice Choir's Chairman.
15. Election of Officers.
- a. Vice Chairman. D. Kay.
 - b. Treasurer. J. Huggins.
 - c. Secretary. J. Sanderson.
 - d. Sick Visitors. O. Menniar. D. Jones.
 - e. Fund Raising Secretary. in abeyance.
 - f. Roll Secretary. N. Scott.
 - g. Librarians 4. R. Jenner. L. Mills. N. Scott. W. Nicholson.
 - h. Auditors. P. Coade. N. Gibson.
 - i. Committee. L. Lamb. D. Brown. J. Whitfield (1Year).

W. Berry
31.1.92

16. Subscriptions: £11 & £7 retained

17. Patrons. Hetton Town Council, and Sunderland Borough Council.

18. A.O.B. a. Vote of thanks to J. McIlroy and his wife for piano and
hospitality.

b. Clock for heating needs attention.

c. Sub Committee needed for Germany.

d. New Members.

e. N.A.C. City Hall Concert Steward Team to be formed under
J. Curtis.

f. N. Gibson offers hospitality for Midgley's.

Meeting closed at 8-35pm.

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1993

AGENDA

- 1 Members Present
- 2 Apologies
- 3 Minutes
- 4 Matters Arising
- 5 Treasurer's Report
- 6 Auditors' Report
- 7 "200" Club Report
- 8 Roll Secretary's Report
- 9 Sick Visitors' Report
- 10 Conductor's Report
- 11 Secretary's Report
- 12 Induction of new Chairman
- 13 Chairman's Remarks
- 14 Election of Officers
 - a Vice Chairman
 - b Treasurer
 - c Secretary
 - d Sick Visitors
 - e Roll Secretary
 - f Librarians 4
 - g Auditors 2
 - h Committee 2
- 15 Annual Subscription
- 16 Patrons & Fees
- 17 Rule Changes
- 18 Any other Business

Matters to be referred for Committee consideration

Lyons Male Voice Choir

(Hetton-le-Hole)

Patrons: Hetton Town Council

Conductor: A. T. KAY, L.T.C.L.

Established 1947

Sunderland Borough Council

President: THOMAS ALLEN, C.B.E.



Treasurer:

J. HUGGINS

40 Park Lea

East Herrington

Sunderland SR3 3TA

Phone: (091) 528 1032

Chairman:

W. BERRY

15 Musgrave Gardens

Durham

Phone: (091) 386 4715

Secretary:

J. SANDERSON

30 Brendon Place

Peterlee

Co. Durham SR8 2PQ

Phone: (091) 586 2094

Alteration and Addition to Rules. Dec. 18th 1992.

Annual Meeting Jan. 29th 1993.

Rule 17. asks for 14 days notice in writing

The Committee has decided to alter Rule 5 which reads

The register of attendance shall be reviewed periodically by the committee, which shall have the power to determine whether or not any member should participate in any competition, or concert. If any member does not attend 50% of the rehearsals without a satisfactory explanation; his case will be reviewed by the committee

For 50% read 60%

Signed Thomas W. Sanderson

J. Sanderson

Hon Sec

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1993

AGENDA

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- 11 Secretary's Report
- 12 Induction of new Chairman
- 13 Chairman's Remarks
- 14 Election of Officers
 - a Vice Chairman b Treasurer
 - c Secretary d Sick Visitors
 - e Roll Secretary f Librarians 4
 - g Auditors 2
 - h Committee 2 wanted ~~Jim Bennett. John Whitfield~~
- 15 Annual Subscription ~~£12 & £8~~
- 16 Patrons & Fees ~~Sunderland City Council and Hetton Town Council~~
- 17 Rule Changes ~~None~~
- 18 Any other Business

Matters to be referred for Committee consideration

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1992

AGENDA

- 1 Members Present
 - 2 Apologies
 - 3 Minutes
 - 4 Matters Arising
 - 5 Treasurer's Report
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 - 15 Patrons & Fees
 - 16 Rule Changes
 - 17 Any other Business
- Matters to be referred for Committee consideration

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday February 1st 1991 at 7pm.

1. Chairman H. Guildford. Members present 34. later 48.
2. Apologies R. Gibson.
3. Minutes of 1990 Annual General Meeting had been circulated, taken as read and signed as a true record.
- 4 Matters Arising- None.
5. Treasurer's Report. The balance sheet had been circulated. He again drew attention to the cost of the Annual Concert and need for realistic ticket pricing. His report was accepted.
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- 7 "200" Club held over until return of N. Middlemas.
8. Roll Secretary. Membership now 58 with 3 others pencilled in for 1991.

1st Tenors 12.14 2nd Tenors 12.

Baritones 17.22 Bass 17. = 65

There were 49 possible practices for 1990. 48

Section Attendance 1990

1st Tenor J. Whitfield 46 L. Lamb & H. Hall 45.

2nd Tenor J. Huggins 46. J. Simpson & J. Sanderson 42. N HUTTON

Baritone K. Tilley 47. J. Bennet & H. Guildford 46. R. Barry & R. King

Bass C. Crawford & R. Jenner 46 J. Curtis 45. R Jenner - C Crawford

Highest attendance 62. 22 practices had over 50. 27 practices 40+.

He thanked R. Jenner for all his help as temporary Roll Secretary and members and officials for their concern.

9. Sick Visitors nothing to report, all were fit and well.

10. Conductors Report. In competition we sadly got nowhere. No competitions in 1991. Our new members had left for good reason. He is pleased with Requiem progress and is planning the 1991 Xmas Concert. Mozart pieces will be part of the Annual Concert. After 15 years we have nearly got "Let there be Peace" off. Hope therefore for concerts for the future.

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14. New Chairman's remarks. He was proud of the honour of being the Lyons Male Voice Choir's Chairman.

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a. Vice Chairman. D. Kay.

b. Treasurer. J. Huggins.

c. Secretary. J. Sanderson.

d. Sick Visitors. O. Menniar. D. Jones.

e. Fund Raising Secretary. in abeyance.

f. Roll Secretary. N. Scott.

g. Librarians 4. R. Jenner. L. Mills. N. Scott. W. Nicholson.

h. Auditors. P. Coade. N. Gibson.

i. Committee. L. Lamb. D. Brown. J. Whitfield (1Year).

16. Subscriptions. £11 & £7 retained

17. Patrons. Hetton Town Council and Sunderland Borough Council.

18. A.O.B. a. Vote of thanks to J. McIlroy and his wife for piano and hospitality.

b. Clock for heating needs attention.

c. Sub Committee needed for Germany.

d. New Members.

e. N.A.C. City Hall Concert Steward Team to be formed under J. Curtis.

f. N. Gibson offers hospitality for Midgley's.

Meeting closed at 8-35pm.

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1992

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- 1 Members Present
 - 2 Apologies
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 - 5 Treasurer's Report
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 - a Treasurer b Secretary
 - c Sick Visitors d Roll Secretary
 - e Librarians 4 f Auditors
 - g Committee
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Highest attendance 62. 22 practices had over 50. 27 practices 40+.
He thanked R. Jenner for all his help as temporary Roll Secretary and members and officials for their concern.
9. Sick Visitors nothing to report, all were fit and well.

FINANCIAL STATEMENT

<u>RECEIPTS</u>		<u>1990</u>	<u>1989</u>	<u>PAYMENTS</u>		<u>1990</u>	<u>1989</u>
Subscriptions		614.00	550.00	Music		201.70	186.36
Patrons Fees		244.00	264.50	Insurance		98.90	75.00
Donations		10.00	540.00	Donations		50.00	75.00
Local Authority Grant		300.00	300.00	Honoraria		475.00	475.00
Concert Fees		551.20	987.00	Telephone		320.00	320.00
				Admin Expenses		76.18	158.20
				Trav. Expenses		529.00	150.00
				Concerts		20.00	372.00
				Incidentals		16.22	
				<u>ANNUAL CONCERT</u>			
<u>ANNUAL CONCERT</u>				Printing	58.66		
Ticket Sales	1645.00			Programmes	260.00		
Programmes	46.20			Artists	1150.00		
Sponsorship	275.00	1966.20	1055.50	Church	60.00		
				Insurance & Incidentals	263.00	1791.66	1042.16
Fund Raising		11.00	10.33	Hire Of Premises		270.00	220.00
Uniforms		65.00	35.00	Uniform		431.72	253.45
Bundries		114.00	1.00	Social Evenings			
Bank Interest		134.67	152.25				
				<u>Balances at</u>			
				<u>31.12.90</u>			
<u>Balances brought forward</u>				Current Account		115.26	
<u>1.90</u>				Deposit Account		1182.36	
Current Account		523.74		Petty Cash		11.65	
Deposit Account		1047.69		<u>TOTAL</u>		<u>5589.65</u>	
Petty Cash		8.15					
<u>TOTAL</u>		<u>5589.65</u>					

AUDITORS REPORT

All books and accounts relating to the financial affairs of Lyons Male Voice Choir, have been examined and found correct:

SIGNED:

Nancy Gibson
Pat. Coode

SIGNED:

Treasurer Lyons Male Voice Choir.

J. Higgins

10. Conductors Report. In competition we sadly got nowhere. No competitions in 1991. Our new members had left for good reason. He is pleased with Requiem progress and is planning the 1991 Xmas Concert. Mozart pieces will be part of the Annual Concert. After 15 years we have nearly got "Let there be Peace" off. Hope therefore for concerts for the future.
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 - b. Treasurer. J. Huggins.
 - c. Secretary. J. Sanderson.
 - d. Sick Visitors. O. Menniar. D. Jones.
 - e. Fund Raising Secretary. in abeyance.
 - f. Roll Secretary. N. Scott.
 - g. Librarians 4. R. Jenner. L. Mills. N. Scott. W. Nicholson.
 - h. Auditors. P. Coade. N. Gibson.
 - i. Committee. L. Lamb. D. Brown. J. Whitfield (1Year).

16. Subscriptions. £11 & £7 retained

17. Patrons. Hetton Town Council. and Sunderland Borough Council.

18. A.C.B. a. Vote of thanks to J. McIlroy and his wife for piano and
hospitality.

b. Clock for heating needs attention.

c. Sub Committee needed for Germany.

d. New Members.

e. N.A.C. City Hall Concert Steward Team to be formed under
J. Curtis.

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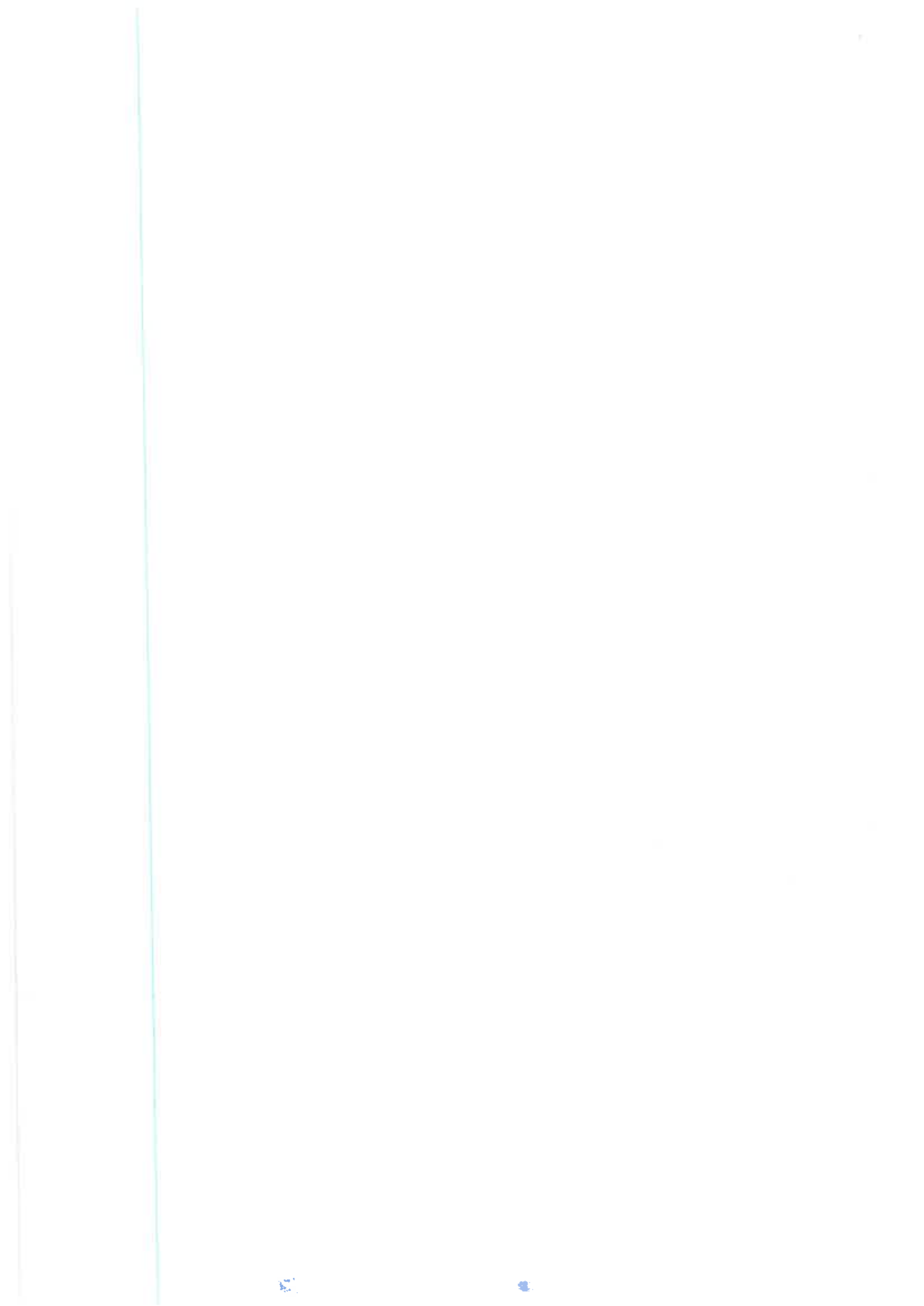
Meeting closed at 8-35pm.

High Male Voice Choir
Agenda

Annual General Meeting 1991

1. Members Present
 2. Apologies
 3. Minutes
 4. Matters Arising
 5. Treasurer's Report
 6. Auditors Report
 7. Social Sec. Report
 8. Roll. Society Report
 9. Lib. Director Report
 10. Librarian Report
 11. Secretary Report
 12. Chairman Remarks
 13. Installation New Chairman
 14. New Chairman Remarks
 15. Election of Officers

(a) Vice Chairman	b. Treasurer
c. Secretary	(d) Lib. Director
e. Social Sec.	(f) Roll Sec.
(g) Librarian (4)	(h) Auditors (2)
(i) Committee (2)	(j) N.A.C. Rep.
 16. Annual Subscription
 17. Patrons & Fees.
 18. Rule Changes (if any).
 19. Any other business.
- Matters referred for Committee consideration



Lyons Male Voice Choir

Minutes of Annual General Meeting held on
Friday Jan 26th 1990 in Ebenezer Community Hall.

1. Chairman H Guilford Members Pres. 35 votes 47.
2. Apologies R. Seltony.
3. Minutes of 1989. Annual General Meeting had been circulated,
taken as read, and signed as true record.
4. Matters Arising. The President to be member - one member of
the choir was the intention of 1989 suggestion
5. Treasurer's Report. The Balance sheet had been
circulated. He drew attention ^{to the} cost of Annual Concert
1990. This report was accepted
6. Auditor's Report. All account books had been scrutinized
and found to be correct. They ^{thanked} the Treasurer for
his services
7. Report of '250 Club' N. Middlemas report. D/A Balance
of £4230-24 Cash 18-80. Paying in a lump sum had
formed more in interest to benefit of all.
Vote thanks to N. Middlemas and R. Jenner. for their service
8. Roll Secretary Memberships as now 66 with 3
^{cancelled} permitted in for the 1990's 1st Jan. 14 2nd Jan 14.
Benitine 20. Bass 20. There were 45 practices in 1989
Jan 1. h. Lamb. 2 of Whitfield 44. = O. Plemmer 41.
Jan 2. J Mc Kellip 44. J Higgins 42.
Benitine H Guilford 44. Bruce Plemmer 43.
Bass R. Jenner. 45. 100%. C. Crawford 43 and new members.
C. Rendley 42.
He thanked the officers and members for their
work on day his long period of incapacity and
R Jenner for his help as temporary R. Secretary.
9. Dick Denton. Pres. O. Plemmer & J Jones. reported that all
people notified had been visited

Date of Minutes for services recorded.

10. Concluding Report. He commented on the need for more younger members the choir is becoming ^{old} and sandy older. He asked "where are we going" aim object is to further the art of male voice singing. Challenging new pieces are essential to that purpose. and the challenge requires commitment from one end all to bring good music to better. Sincerely he would like to see a full turnout of all 64 members singing (without excuses)

11. Secretary Report. He recorded the conscientious attendance all all committee members. ^{due} to ^{his} incapacity at the knives of surgeons he had ^{missed} 2 meetings and thanked Dr. Kelly & Dr. Hall who had taken the minutes on his behalf. He gave details of the organization of travel to Hong Kong on March 17th. He thanked the committee members for their help, support and cooperation.

12. Chairman Remarks. He was disappointed by the Government's ^{important} decisions. But the 200 that was freed to help ^{finance} foreign wars and we need ideas for their good use. He thanked all the committee for their services and especially H. Hall, P. Crawford and Nancy Gibson

13. Election of Officers.

Chairman H. G. Gifford
Secretary J. Smolens-
ton
Treasurer vacant.
Life Visitor O. Newman.

Committee D. Jones.
R. G. Gifford; J. Bennett; R. Gibson

V. Newman, W. Beery.
Treasurer J. Higgins
Roll Secretary N. D. Scott.
Life Visitor Newman, Gifford,
James, Hulls & Scott.
Bennett, R. Gibson

Date of Minutes recorded for Committee Service

14. Subscriptions £11. and { 7 in arrears of wanted.

15 Patrons Better Town Council & Huddersfield Borough Council
Patrons increased to £3 for 1991 plus reduced price
for Annual Concert Ticket.

16 A.O.B. 1. Change method of announcements to diary practice
2. Extracts from minutes abridged
3. Official notices of facilities available for
holding societies and groups
4. Members of members certain to go to Huddersfield

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1990

AGENDA

1. MEMBERS PRESENT
2. APOLOGIES
3. MINUTES
4. MATTERS ARISING
5. TREASURER'S REPORT
6. AUDITOR'S REPORT
7. "200" CLUB REPORT
8. ROLL SECRETARY'S REPORT
9. SICK VISITOR'S REPORT
10. CONDUCTOR'S REPORT
11. SECRETARY'S REPORT
12. CHAIRMAN'S REMARKS
13. INSTALLATION OF NEW CHAIRMAN
14. NEW CHAIRMAN'S REMARKS
15. ELECTION OF OFFICERS
 - a) Vice Chairman
 - b) Treasurer
 - c) Secretary
 - d) Sick Visitors
 - e) Fund Raising Secretary
 - f) Roll Secretary
 - g) Librarians (4)
 - h) Auditors (2)
 - i) Committee (2)
 - j) Concert Marshall
 - k) M.A.C. Representative
16. ANNUAL SUBSCRIPTION
17. PATRONS AND FEES
18. RULE CHANGES IF ANY
19. ANY OTHER BUSINESS

Matters referred for Committee consideration.
Discussion tonight out of order.

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday Jan 26th 1990 in Elemore Community Hall.

1. Chairman H. Guildford. Members Present 35 later 47
- 2 Apologies R. Settrey
3. Minutes of 1989 Annual General Meeting had been circulated, taken as read, and signed as a true record.
4. Matters arising. The President to be a member or ex member of the choir was the intention of the 1989 suggestion.
5. Treasurers Report. The balance sheet had been circulated. He drew attention to the cost of the Annual Concert 1990. This report was accepted.
6. Auditors Report. All Account Books had been scrutinised and found correct. They thanked the Treasurer for his services
7. Report of the "200" Club. N. Middlemas report. D/A Balance of £4230.94. Cash £18.80. Paying in lump sum had gained more in interest to the benefit of all. Vote of thanks to N. Middlemas and R. Jenner for their services.
8. Roll Secretary. Membership is now 68 with 3 pencilled in for the 1990s
1st Tenor-14. 2nd Tenor-14. Baritone-20. Bass-20. there were 45 practices in 1989. Tenor 1. L. Lamb & J. Whitfield-44. O. Menier-41.
Tenor 2. G. McKillup-44. J. Huggins-42
Baritone 1. H. Guilford-44. Bruce Burn-43.
Bass R. Jenner-45 100%. C. Crawford-43 and new member 42.
He thanked the Officers and members for their concern during his long period of incapacity and R. Jenner for his help as temporary Roll Secretary.
9. Sick Visitors. Messrs O. Menier and D. Jones reported that all people notified had been visited. Vote of thanks for services recorded.
10. Conductors Report. He commented in the need for more younger members, the choir is becoming and sounding older. He asked "where are we going", our object is to further the art of male voice singing. Challenging new pieces one essential to that purpose and its challenge requires commitment from one and all to bring good music to Hetton. Someday he would like to see a full turn out of all 68 members singing (without copies).
11. Secretary's Report. He recorded the conscientious attendance of all committee members. Due to incapacity at the knives of surgeons he had missed 2 meetings and thanked R. Settrey and H. Hall who had taken the minutes on his behalf. He gave details of the organisation of travel to Harrogate on March 17th. He thanked the committee and members for their help, support, and co-operation.
12. Chairman's Remarks. He was disappointed by the German decision. But the "200" Club was formed to help finance foreign visits and we need ideas for their good use. He thanked all the committee for their services and especially H. Hall, P. Crawford and Nancy Gibson.
13. Election of Officers

Chairman H. Guildford	Vice Chairman W. Berry
Secretary J. Sanderson	Treasurer J. Huggins
Social Secretary Vacant	Roll Secretary N. B. Scott
Sick Visitors O. Menier	Librarians Messrs Settrey, Jenner, Mill & Scott.
D. Jones	
- Committee D, Kay R, Settrey J. Bennett R, Gibson
- Vote of thanks recorded for committee services
14. Subscriptions £11 and £7. - in installments if wanted.
15. Patrons. Hetton Town Council and Sunderland Borough Council Patrons increased to £3 for 1991 plus reduced price for Annual Concert tickets.

1. Feb 23rd Kepier School Houghton 7pm.
2. April 13th St Nicholas's Hetton 7pm. Four's Requiem with Richardson Singers
3. May 4th St Barnabas Church Buramoor 7pm. for Childrens Society.
4. June 12th St Giles Church Durham 7-30pm
5. June 23rd St Andrews Church Roker 7pm (provisional) with California Girls.
6. June 29th St George's Church Sunderland for R.N.L.I.
7. Sept 21st St Cuthbert's Church Durham 7pm.
8. Oct 12th St Nicholas's Church Hetton 7pm Annual Concert with Vernon and Marietta Midgley.
9. Nov 2nd Humbledon Methodist Church 7pm
10. Nov 16th St John's Church Seaham 7pm. with Durham Cathedral School Choir
11. Dec 21st St Nicholas's Church Hetton 7pm. Carol Concert with Gibside Singers. 1

16.A.O.B.

- a) Arrange method of announcements to during practice.
- b) Extracts from minutes displayed.
- c) Official notice of facilities available for budding soloists and groups.
- d) Numbers of members certain to go to Huddersfield.

LYONS MALE VOICE CHOIR

Minutes of Annual General Meeting held on Friday Jan 26th 1990 in Elemore Community Hall.

1. Chairman H. Guildford. Members Present 35 later 47

2 Apologies R. Settrey

3. Minutes of 1989 Annual General Meeting had been circulated, taken as read, and signed as a true record.

4. Matters arising. The President to be a member or ex member of the choir was the intention of the 1989 suggestion.

5. Treasurers Report. The balance sheet had been circulated. He drew attention to the cost of the Annual Concert 1990. This report was accepted.

6. Auditors Report. All Account Books had been scrutinised and found correct. They thanked the Treasurer for his services

7. Report of the "200" Club. N. Middlemas report. D/A Balance of £4230.94. Cash £18.80. Paying in lump sum had gained more in interest to the benefit of all. Vote of thanks to N. Middlemas and R. Jenner for their services.

8. Roll Secretary. Membership is now 68 with 3 pencilled in for the 1990s
1st Tenor-14. 2nd Tenor-14. Baritone-20. Bass-20. there were 45 practices in 1989. Tenor 1. L. Lamb & J. Whitfield-44. O. Menier-41.

Tenor 2. G. McKillup-44. J. Huggins-42

Baritone 1. H. Guilford-44. Bruce Burn-43.

Bass R. Jenner-45 100%. C. Crawford-43 and new member 42.

He thanked the Officers and members for their concern during his long period of incapacity and R. Jenner for his help as temporary Roll Secretary.

9. Sick Visitors. Messrs O. Menier and D. Jones reported that all people notified had been visited. Vote of thanks for services recorded.

10. Conductors Report. He commented in the need for more younger members, the choir is becoming and sounding older. He asked "where are we going", our object is to further the art of male voice singing. Challenging new pieces one essential to that purpose and its challenge requires commitment from one and all to bring good music to Hetton. Someday he would like to see a full turn out of all 68 members singing (without copies).

11. Secretary's Report. He recorded the conscientious attendance of all committee members. Due to incapacity at the knives of surgeons he had missed 2 meetings and thanked R. Settrey and H. Hall who had taken the minutes on his behalf. He gave details of the organisation of travel to Harrogate on March 17th. He thanked the committee and members for their help, support, and co-operation.

12. Chairman's Remarks. He was disappointed by the German decision. But the "200" Club was formed to help finance foreign visits and we need ideas for their good use. He thanked all the committee for their services and especially H. Hall, P. Crawford and Nancy Gibson.

13. Election of Officers

Chairman H. Guildford Vice Chairman V. Berry

Secretary J. Sanderson Treasurer J. Huggins

Social Secretary Vacant Roll Secretary N. B. Scott

Sick Visitors O. Menier Librarians Messrs Settrey, Jenner, Mill & Scott.

D. Jones

Committee D, Kay R, Settrey J. Bennett R, Gibson

Vote of thanks recorded for committee services

14. Subscriptions £11 and £7.- in installments if wanted.

15. Patrons. Hetton Town Council and Sunderland Borough Council Patrons increased to £3 for 1991 plus reduced price for Annual Concert tickets.

JOHN

3

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1990

AGENDA

1. MEMBERS PRESENT
2. APOLOGIES
3. MINUTES
4. MATTERS ARISING
5. TREASURER'S REPORT
6. AUDITOR'S REPORT
7. "200" CLUB REPORT
8. ROLL SECRETARY'S REPORT
9. SICK VISITOR'S REPORT
10. CONDUCTOR'S REPORT
11. SECRETARY'S REPORT
12. CHAIRMAN'S REMARKS
13. INSTALLATION OF NEW CHAIRMAN
14. NEW CHAIRMAN'S REMARKS
15. ELECTION OF OFFICERS
 - a) Vice Chairman
 - b) Treasurer
 - c) Secretary
 - d) Sick Visitors
 - e) Fund Raising Secretary
 - f) Roll Secretary
 - g) Librarians (4)
 - h) Auditors (2)
 - i) Committee (2)
16. ANNUAL SUBSCRIPTION
17. PATRONS AND FEES
18. RULE CHANGES IF ANY
19. ANY OTHER BUSINESS

Matters referred for Committee consideration.
Discussion tonight out of order.

Thanks Roy Lyle
Jim Photography
Arthur: Physical Minutes & Programing.
& Finance
Concerts Public
Thanks I. M. Clingel. Duke Gray.

Lyons. Male Voice Choir

Minutes of Annual General Meeting held on Friday
Jan 20th 1984 in Elenore Community Hall.

1. Chairman. R. Pultison Members Present 52.
2. Apologies for Absence. Messers. Robson, Tilley, P. Crawford
3. Minutes of the 1983 Annual General Meeting had been circulated previously, taken as read and signed as a true record.
4. Matters arising There were no matters arising
5. Treasurers Report The Balance Sheet had been circulated. The Treasurer pointed out that this would not always be possible by the 3rd Thursday, but would be possible if the Annual Meeting changed to accommodate administrative difficulties.
 - (i) His report accepted.
 - (ii) Vote of Thanks to the money raising activities of H. Hall and H. Guilford was recorded.
 - (iii) Vote of Thanks to the ladies Committee.
6. Auditors Report. All account books had been scrutinized and found to be correct. They thanked the Treasurer for his excellent work
7. Report from "200 Club." N. Middlemas reported a D. A Balance of £4 280 57p and £20.70 in Cash. Paying in a lump had gained interest to the benefit of all.
Vote of Thanks to Neville Middlemas and Rob Jenner for their services.

To all members,

As you are aware the new uniform has cost the Choir, and yourselves alot of money. In order to remain smart the Committee would like us all to carry out the following recommendations.

1. The badges and tie are the property of the Lyons Male Voice Choir and will be surrendered should you cease to be a member.
2. The uniform will be worn only for concerts or on occasions decided by the Committee.
3. The uniform will be cared for at all times and kept clean and crease free.
4. When travelling long distances, the uniform will be packed, not worn for the journey.
5. The uniform comprises blazer, blue trousers (members property) tie, white shirt, black tie and shoes.
6. When trousers need replacing, you can re-order through the original suppliers, the exact cloth and dye numbers.
7. No additional lapel badges.

We hope you will find the recommendations reasonable and fair.

J.Sanderson. Secretary

8. Roll Secretary. Memberships has declined from 74 to 64 made up of:- 1st Tenor 15. 2nd Tenor 12. Baritone 19. Bass 18.

During 1987 10 practices had 60+. only 2 in 1988

There were 46 practices during 1988

Tenor 1. J. Whitfield @ H Hall max of 46
L. Lamb 44

Tenor 2. R. Cook and J Huggins max 46.
J Sanderson & J Simpson 43.

Baritone excluding record keeper. W Topley 43.
R Berry or W Nicholson 42.

Bass L. Crawford max 46
T. Young & R Jenner 43

We hoped for the safe return of the society and a suitable interment of God's law.

9. Societarians. Reported that all people notified had been visited

Vote of thanks for services. recorded.

10. Conductors Report. Mr. Kay noted no contests, and lack of young members. The 2 concerts given had been good ones. The Versatile Brass are booked for Oct 21st Annual Concert.

11. Mr G. Valtson thanked the Committee & Comt's help and the members for their support. He installed the new Chairman Mr H. J. Ford and Frank Williams dusted the seat of obscurity.

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We hope you will find the recommendations reasonable and fair.

J.Sanderson. Secretary

12. Election of Officers

Chairman. H Guilford. V. Chairman W. Beery.
Secretary J Sanders. Treasurer. J Huggins
Social Secretary H Hall. Roll Secretary. N. B. Scott.
Sick Visitors O'Neenour & D Jones. Librarian Messer Jeffrey
Auditors. P. Coade & Mrs Nyibon. Jenner. Mills & Scott.
Committee. D. Key. R Setney. Grc Killup. S. Snowball.

13. Subscription. (11) Amended motion carried £10 and £6 O.A.P.
(14) Patrons unchanged at £2 plus reduced price of Annual Concert Ticket.

14. Quota Change. Rule 14.
Insertion of "blazers and ties" between "All and music"

The rest of the rule. unchanged to read.

Rule 14. All blazers, ties, music and cases shall be the property of the choir and shall not be sold, loaned or retained without the authority of the music stewards, who are responsible to the Committee. Any member leaving shall hand in the property of the Choir

- 15 Patrons Sunderland Borough Council
Halter Town Council.

- 16 A.O.B.
1. President to be sought.
 2. Suggestion Maxwell. Dees & Bob Paisley.
J Hall.
 3. German visit. candidate at host on return
!!! Deposit. Bond.
 4. Future Competitions to be found.
 5. Subscription reduced on higher side
 6. Present union

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LYONS MALE VOICE CHOIR

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1. Chairman H. Guildford. Members Present 35 later 47

2 Apologies R. Settrey

3. Minutes of 1989 Annual General Meeting had been circulated, taken as read, and signed as a true record.

4. Matters arising. The President to be a member or ex member of the choir was the intention of the 1989 suggestion.

5. Treasurers Report. The balance sheet had been circulated. He drew attention to the cost of the Annual Concert 1990. This report was accepted.

6. Auditors Report. All Account Books had been scrutinised and found correct. They thanked the Treasurer for his services

7. Report of the "200" Club. N. Middlemas report. D/A Balance of £4230.94. Cash £18.80. Paying in lump sum had gained more in interest to the benefit of all. Vote of thanks to N. Middlemas and R. Jenner for their services.

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Tenor 2. G. McKillup-44. J. Huggins-42

Baritone 1. H. Guilford-44. Bruce Burn-43.

Bass R. Jenner-45 100%. C. Crawford-43 and new member 42.

He thanked the Officers and members for their concern during his long period of incapacity and R. Jenner for his help as temporary Roll Secretary.

9. Sick Visitors. Messrs O. Menier and D. Jones reported that all people notified had been visited. Vote of thanks for services recorded.

10. Conductors Report. He commented in the need for more younger members, the choir is becoming and sounding older. He asked "where are we going", our object is to further the art of male voice singing. Challenging new pieces one essential to that purpose and its challenge requires commitment from one and all to bring good music to Hetton. Someday he would like to see a full turn out of all 68 members singing (without copies).

11. Secretary's Report. He recorded the conscientious attendance of all committee members. Due to incapacity at the knives of surgeons he had missed 2 meetings and thanked R. Settrey and H. Hall who had taken the minutes on his behalf. He gave details of the organisation of travel to Harrogate on March 17th. He thanked the committee and members for their help, support, and co-operation.

12. Chairman's Remarks. He was disappointed by the German decision. But the "200" Club was formed to help finance foreign visits and we need ideas for their good use. He thanked all the committee for their services and especially H. Hall, P. Crawford and Nancy Gibson.

13. Election of Officers

Chairman H. Guildford

Vice Chairman W. Berry

Secretary J. Sanderson

Treasurer J. Huggins

Social Secretary Vacant

Roll Secretary N. B. Scott

Sick Visitors O. Menier

Librarians Messrs Settrey, Jenner, Mill & Scott.

D. Jones

Committee D, Kay R, Settrey J. Bennett R, Gibson

Vote of thanks recorded for committee services

14. Subscriptions £11 and £7. - in installments if wanted.

15. Patrons. Hetton Town Council and Sunderland Borough Council Patrons Fee increased to £3 for 1991 plus reduced price for Annual Concert tickets.

H. Guildford

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1990

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16. ANNUAL SUBSCRIPTION
17. PATRONS AND FEES
18. RULE CHANGES (IF ANY)
19. ANY OTHER BUSINESS

Matters referred for Committee consideration.

CONCERT PROGRAMME 1991

1. Feb 23rd Kepier School Houghton 7pm. *Reverend. Arthur. before.*
2. April 13th St Nicholas's Hetton 7pm. Four Requiem with Richardson Singers *Styke.*
3. May 4th St Barnabas Church Burnmoor 7pm. for Childrens Society. — *before.*
4. June 12th St Giles Church Durham 7-30pm *Den Ky. — before.*
5. June 23rd St Andrews Church Roker 7pm (provisional) with California *Bob. Hanna.*
Girls.
6. June 29th St George's Church Sunderland for R.W.L.I. new
7. Sept 21st St Cuthbert's Church Durham 7pm. *George. new.*
8. Oct 12th St Nicholas's Church Hetton 7pm Annual Concert with Vernon and
Marietta Midgley.
9. Nov 2nd Humbleton Methodist Church 7pm *John W. before.*
10. Nov 16th St John's Church Seaham 7pm. with Durham Cathedral School Choir *Mary; before.*
11. Dec 21st St Nicholas's Church Hetton 7pm. Carol Concert with Gibside *Newington.*
Singers. 1 *Reverend. Arthur.*

£80
numbers
exp. .
free.
£80
£80
£80
£80
£80
ours
£80
£80
ours

3

16. A. O. B.

- a) Arrange method of announcements to during practice.
- b) Extracts from minutes displayed.
- c) Official notice of facilities available for budding soloists and groups.
- d) Numbers of members certain to go to Huddersfield.

LYONS MALE VOICE CHOIR ANNUAL GENERAL MEETING 1990

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19. ANY OTHER BUSINESS

Matters referred for Committee consideration.

LYONS MALE VOICE CHOIR

YEAR ENDING DECEMBER 1990

FINANCIAL STATEMENT

<u>RECEIPTS</u>	<u>1990</u>	<u>1989</u>	<u>PAYMENTS</u>	<u>1990</u>	<u>1989</u>
Subscriptions	614.00	550.00	Music	201.70	186.36
Patrons Fees	244.00	264.50	Insurance	98.90	75.00
Donations	10.00	540.00	Donations	50.00	75.00
Local Authority Grant	300.00	300.00	Honoraria	475.00	475.00
Concert Fees	551.20	987.00	Telephone	320.00	320.00
			Admin Expenses	76.18	158.20
			Trav. Expenses	529.00	150.00
			Concerts	20.00	372.00
			Incidentals	16.22	
			<u>ANNUAL CONCERT</u>		
<u>ANNUAL CONCERT</u>			Printing	58.66	
Ticket Sales	1645.00		Programmes	260.00	
Programmes	46.20		Artists	1150.00	
Sponsorship	275.00	1966.20	Church	60.00	
		1055.50	Insurance & Incidentals	263.00	1791.66
			Hire Of Premises	270.00	220.00
Fund Raising	11.00	10.33	Uniform	431.72	253.45
Uniforms	65.00	35.00	Social Evenings		
Sundries	114.00	1.00			
Bank Interest	134.67	152.25			
			<u>Balances at</u>		
			<u>31.12.90</u>		
<u>Balances brought forward</u>			Current Account	115.26	
1.1.90			Deposit Account	1182.36	
Current Account	523.74		Petty Cash	11.65	
Deposit Account	1047.69		<u>TOTAL</u>	<u>5589.65</u>	
Petty Cash	8.15				
<u>TOTAL</u>	<u>5589.65</u>				

AUDITORS REPORT

All books and accounts relating to the financial affairs of Lyons Male Voice Choir, have been examined and found correct:

SIGNED:

Nancy Gibson.
Pat. Conde.

SIGNED:

Treasurer Lyons Male Voice Choir.

