



# The Old Southendian Organ Society (OSOS)



## OSOS Annual General Meeting

Tuesday 27 October 2020, 7.45 pm

To be held by video conference only: <https://meet.google.com/emy-eoay-ggk>

*(The meeting will be open to join from 7.25 pm for a 7.45 pm start.)*

### A G E N D A

1. Welcome and apologies for absence

*Please send apologies for absence to [secretary@osos.org.uk](mailto:secretary@osos.org.uk)*

2. Proposed amendments to the Society's rules:

a) Extend point 4 (ii)

*At any meeting of the Committee, four (4) shall form a quorum. The business of the Committee may be conducted through such meetings which may be held at a physical location and/or using digital technology (such as online video-conferencing tools) at the discretion of the Committee.*

b) Add point 5 (iii)

*An Annual General Meeting or Extraordinary General Meeting may be arranged at a physical location and/or using digital technology (such as online video-conferencing tools) at the discretion of the Committee.*

3. Approval of minutes from the 2019 AGM and matters arising

4. Reports from the committee:

- a) Chairman
- b) Treasurer
- c) General Secretary
- d) Publicity and Communications
- e) School Liaison Officer

5. Election of the Society's President for 2020 – 2022

6. Elections of the following committee positions for 2020 – 2021:

- a) Chairman
- b) Treasurer
- c) General Secretary
- d) Membership Secretary
- e) Publicity and Communications
- f) School Liaison Officer

*While we welcome all our supporters to the AGM, please note that only full members of OSOS have voting rights.*

7. Appointment of a committee member as Deputy Chairman for 2020 – 2021

8. AOB

9. Provisional arrangements for next Annual General Meeting