Agenda BVB AGM on 19th October during band rehearsal

Chair: Liz Newman

Present/Apologies:

- 1. Approval of 2024 AGM minutes
- 2. Report by chair + gig secretary presented for acceptance by Liz Newman
- 3. Change to roles involved in gig organisation, including Gig Organiser's Checklist Lyn Jones. Invitation to band members to take on stage manager role/s and volunteer to help in other ways
- 4. Treasurer's Report presented for acceptance by Chris Mapp
- 5. Election of steering committee roles + proposed members

Chair + Programmes Liz Newman
Treasurer Chris Mapp
Gig Secretary Lyn Jones
Membership Secretary Fritjof Koerber
Secretary to the steerers Heather Jenne
Liaison Pauline Mapp

- 6. Proposed attendance sheet and tea rota see information in report by chair + gig secretary
- 7. AOB