

Player Piano Group

ANNUAL GENERAL MEETING ON SATURDAY 13th MARCH 2010 AT 2.45 PM

Members are requested to attend Chigwell School, High Road, Chigwell, Essex. IG7 6QF at 2.45pm for the transaction of the business set out in the agenda below.

Members are reminded that under the constitution, and as notified in bulletin 193 and enclosed invitation. seconded nominations and motions should have been received by the secretary before 31st January 2010. As also therein advised, they have been available by request to the secretary, and on our website www.playerpianogroup.org.uk since 5th February 2010.

1. Appointment of chairman for the meeting (by the President, Vice President or a senior member present))
2. Apologies for absence.
3. Adoption of the minutes of the 2009 AGM (already published in bulletin 191)
4. Reports of officers
 - (a) By the committee chairman on behalf of the whole committee
 - (b) By the Treasurer with presentation of the accounts
5. Election of officers for the period until the next AGM. (conducted by the secretary)
 - (a) President: A continuing nomination for Peter Katin has been received (nomd. Paddy Handscombe, Secd. Robin Cherry)
 - (b) Vice President A nomination for Dr Roger Buckley has been received (nomd. Paddy Handscombe, Secd. Robin Cherry)
 - (c) Treasurer A continuing nomination for Jeffrey Borinsky has been received (Nomd. Robin Cherry, Secd. Julian Dyer)
 - (d) Auditor A continuing nomination for Helen Smith has been received (Nomd. Peter Davis, Secd. Adam Ramet)
 - (e) Secretary A continuing nomination for Stephen Streatfield has been received (Nomd. Christine Robinson, Secd. Peter Davis)

(note: The ongoing Chairman, membership secretary and PostBid co-ordinator are adopted by the committee)
6. Election of Committee members for the period until the next AGM
 - (a) The meeting to decide on the number to be elected, there being no fixed number in the constitution. (8 nominations have been received)
 - (b) The election
A nomination for Dr Roger Buckley has been received
(Nomd. Robin Cherry, Secd. Peter Davis)
Continuing nominations have been received for:
Robin Cherry (Nomd. Paddy Handscombe, Secd. Adam Ramet)
Peter Davis (Nomd. Paddy Handscombe, Secd. Robin Cherry)
Julian Dyer (Nomd. Adam Ramet, Secd. Christine Robinson)
Paddy Handscombe (Nomd. Adam Ramet, Secd. Peter Davis)
Ron Hartwell (Nomd. Peter Davis, Secd, Julian Dyer)
Adam Ramet (Nomd. Christine Robinson, Secd. Robin Cherry)
Christine Robinson (Nomd. Adam Ramet, Secd. Julian Dyer)
7. Motion received, Proposed Robin Cherry, Seconded Richard Clarke, Paddy Handscombe
That the PPG committee be sanctioned by the members present to evaluate and offer a reasonable price to acquire the Duo Art Push up currently owned by Peter Davis.
8. Any Other Business.
9. Formal closure of AGM.