



Notice of Meeting

The 54th Annual General Meeting (AGM) of the Dunfermline Gilbert and Sullivan Society (DGASS) will be held on **Wednesday May 29th May 2022 at 7 pm in person at Limekilns Parish Church Hall and on Zoom**, immediately preceding a rehearsal for the Sep 2024 concerts

AGM Agenda

1. Opening remarks
2. Apologies for absence
3. Management Committee reports
 - a. Finance Manager's report
 - b. Chair's report
4. Management Committee proposal
 - a. The Management Committee proposes that the annual subscription remains at £144 (£12 per month by standing order) for 2024-25.
5. Election of office-bearers
 - a. The Vice-chairman (Morag Riley) would have retired by rotation and, having resigned from DGASS 13th March 2024, is not available for possible re-election. Nominations for this post are invited.
 - b. The Administration Manager (Ellen Patrick) retires by rotation and is available for possible re-election. Nominations for this post are invited.
 - c. The Social and Fundraising Manager (Jack Archibald) retires by rotation and is available for possible re-election. Nominations for this post are invited.
 - d. The Publicity Manager (Clare White) retires by rotation and is available for possible re-election. Nominations for this post are invited.

Nominations for all positions are made from the floor of the AGM, but with the nominee's prior consent.
6. Approval of accounts examiner
7. Iolanthe (22-24 Feb 2024)
8. The Jury's Out (13-15 Feb 2025)
9. Social and fund-raising events, including concerts Fri 20th Sep & Sat 21st Sep 2024.
10. AOCB
11. Closing remarks