

**Chorley Silver Band (the "Band")**  
**Charity Registration Number 1098762**

**Annual General Meeting**  
**11:00am 10th November 2012 at the Scout Hut Chorley**

Present: Rowan Wright  
Glenn Morris  
Sue Morris  
Sue Hudson  
Catherine Hartley  
Janine Gibson (Treasurer)  
Dianne Crook  
Fiona Huyton  
Andrea Hall (Chair)  
Roland Maguire (Secretary)

In Attendance: Various associate members and players

- 1.** The Secretary declared the meeting open and quorate.
- 2.** The minutes of the 2011 AGM were approved on a show of hands.
- 3.** The Chair reported on the Band's activities over the last year including the concert trip to Belgium.
- 4.** The Treasurer reported on the financial position of the Band and on the circulated draft accounts. The draft accounts were then approved on a show of hands.
- 5.** The Secretary reported that the Executive Committee had taken the view that the constitution of the Band was now out-of-date. Having taken advice from Donna Carney of Community Futures Ltd a new form of constitution had been drafted and had been made available (together with the existing one) on the Band's new website. On a show of hands the proposed new form of constitution was approved subject only to the Secretary being authorised to make minor amendments to the drafting style.
- 6.** There being no other business the meeting was closed.