

84th ANNUAL GENERAL MEETING

Of the National Federation of Music Societies, trading as Making Music, on Wednesday 3 July 2019, 18.30 hrs at Conway Hall, 25 Red Lion Square, London WC1R 4RL

AGENDA

1. To receive the Minutes of the previous Annual General Meeting held on 26 June 2018
2. To receive and adopt the financial statements and the reports of the directors and auditors for the year ended 31 December 2018 (these can be found at www.makingmusic.org.uk/agm)
3. To authorise the Board to appoint the Auditors
4. To authorise the Board to agree the remuneration of the Auditors
5. To announce the result of the elections to the Board of Directors of the National Federation of Music Societies and the appointment of the successful candidates
6. To consider any other business for discussion