

The logo for Making Music, featuring the words "making music" in white lowercase letters on a red background. The "making" is on the top line and "music" is on the bottom line, with a small white curved shape to the right of "music".

making
music

**SUPPORTING AND
CHAMPIONING
LEISURE-TIME MUSIC**

Making Music
The National Federation of Music Societies
8 Holyrood Street
London SE1 2EL

Tel 020 7939 6030
info@makingmusic.org.uk
www.makingmusic.org.uk

The Duchess of Kent *Patron*
Debbie Wiseman OBE *President*

88th Annual General Meeting

of the National Federation of Music Societies, trading as Making Music

Date and time: Wednesday 12 July 2023, 6.30pm

Location: online

Agenda

- 1.To receive the Minutes of the previous Annual General Meeting held on 7 September 2022
- 2.To receive and adopt the financial statements and the reports of the directors and auditors for the year ended 31December 2022 (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