
FRIENDS OF THE
CENTRE FOR
YOUNG MUSICIANS

**FRIENDS OF THE CENTRE FOR YOUNG MUSICIANS
MINUTES OF THE ANNUAL GENERAL MEETING AT NOTRE DAME SCHOOL:
SATURDAY 17 NOVEMBER 2007**

1. Welcome: Nicy Roberts opened the meeting with introductions.

2. In attendance: Catherine Addis, Christine Bisatt, Virgie Bianco, Marya Burgess, Stephen Dagg, Jeff Ellis, Iman Fortes, Lucia Gomez-Santana, Rachel Hedley, Alison Higgs, Liba Hoskin, Unurmaa Janchiv, Ruth Jenkins, Lay Peng Lim, Y.T. Lim, Caroline Mikardo, Alberta Mills, Shell Newton, Sandra Reys-Haycuk, Nicy Roberts, Veronica Rushforth, Kate Sabisky, Roger Shaw, Ineke van der Maten, Richard Waterhouse, Orly Zalel

Apologies for Absence: Margi Alston, Kathleen Bradley, Imelda Brao, Ruth Francis, Sarah Hopkins, Clare Mudie, Jill Rutter, Mark Stroud, Theresa Walters.

3. Minutes of the Annual General Meeting on 18 November 2006: Richard Waterhouse proposed, seconded by Ruth Jenkins, and with the meeting's full approval, acceptance of the minutes of the previous AGM.

4. Matters Arising: None.

5. Chair's Report: Nicy Roberts, as new FCYM Chair, summarised the year's work, with its three-fold aims of funding CYM's small-project wish list, improving communications across the organisation and expanding the range of services offered by the Friends. She recognised the central role of the Canteen and thanked all volunteers, mentioning some individual Friends by name. The full text is summarised separately.

6. Treasurer's Report: Roger Shaw, Treasurer, presented his financial report. The canteen created the main income and the slight reduction in funds reflected the purchases made for CYM and the re-issue of *Upbeat*. Roger explained the existence of three separate accounts for FCYM, and confirmed he was in continued negotiations with two banks to try and close these, although this was proving a laborious and bureaucratic process. The Chair thanked the canteen volunteers and Roger for careful maintenance of the accounts. Tim Powell had agreed to scrutinise the accounts again.

7. Report by the Director: Stephen Dagg gave a detailed summary of the year's activities from his perspective; this included coverage of CYM and the wider world. The full text is summarised separately.

8. Appointment of Officers for 2006/2007: The meeting unanimously approved the appointment of the following officers for 2007/08 (* indicates cheque signatories)

Chairman: Nicy Roberts* proposed by Jeff Ellis and seconded by Alberta Mills

Treasurer: Roger Shaw* proposed by Lucia Gomez-Santana and seconded by Ruth Jenkins

Secretary: Christine Bisatt proposed by Nicy Roberts and seconded by Roger Shaw

Canteen Purchaser/Vice Chair: Ruth Jenkins* agreed to continue in both roles.

9. Volunteers for Committee for 2006/2007

Other appointments included:

Assistant Treasurer: Susan Guo

Volunteer Co-ordinator: Kathleen Bradley

Canteen Co-ordinator: Christine Bisatt

Membership Secretary: Alberta Mills

10. Any Other Business: None. After some questions from the floor, the business of the meeting was concluded at 12.05pm, and Vicky Miller, Head of Strings was welcomed, to give a talk on her work outside CYM, as Head of Strings for Haringey Music Service, and freelance Orchestral Manager.