

People of Note International Touring Association

PONITA

Charity registration number:1113893



NOTICE IS HEREBY GIVEN that the Annual General Meeting of PONITA will be held at St Pauls Church, Coronation Road, Southville, Bristol at 2p.m. on Saturday 19th February to transact the following business.

AGENDA

1. Welcome and Appointment of Meeting Chair

2. Apologies

3. Minutes of Annual General Meeting held on 27th Feb 2021

- To be agreed and matters arising

4. Chair's Annual Report - for year 2021 to date

- Report of Chair of the PON Working Party

5. Treasurer's Annual Report

- To receive and consider the draft accounts for the year ended 31st August 2021 and the PON events from Sept to Dec 2021
- To appoint the auditor.

6. Appointment of the Executive Committee / Charity Trustees

Nominations are required for Committee Members / Trustees and the honorary officers - Chair; Treasurer; and Secretary.

A minimum of 5 are required by the constitution.

Nomination forms (attached) should be sent by email to the Secretary by 18th Feb 2022

7. Ratification of the new People of Note Choir leader.

8. Presentation by Rosie Sleightholme, designated leader of People of Note.

9. Any other business (to deal with any matters raised at the meeting)

By order of the Executive Committee / Charity Trustees

Rhiannon Prys-Owen

Secretary