

## **The British Flute Society Annual General Meeting 2018**

**The Annual General Meeting of The British Flute Society will be held  
at 9.00 am on Saturday 18<sup>th</sup> August 2018  
Footstool Restaurant, St John's Smith Square, London SW1P 3HA**

### **AGENDA**

1. Apologies for absence
  2. Minutes of the AGM held on 11 June 2017 to be approved
  3. Matters arising from the above minutes
  4. Election and/or announcement of new officers and council members
  5. Reports
  6. 2017 Accounts
  7. Future projects
  8. Questions and comments from the floor
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### **Join the BFS Council Election of New Officers and Council Members**

**Council Nominations are required for the following posts:**

- Legal Representative to serve for 2 years\*
- Council Members to serve for three years

The BFS is looking for enthusiastic flute players who would be able to contribute to the running of the Society by becoming a member of the Council. Council meetings are generally held in London four times per year. Input between meetings can be chosen to fit around your schedule and availability. If you feel you have ideas or experience to offer, please contact Vicky Yannoula, the Society's Secretary, for further information and a nomination form. Nomination forms are also available to download from the BFS website ([www.bfs.org.uk](http://www.bfs.org.uk)).

In the event that there are more nominations than vacancies, voting will take place at the AGM. Members of the BFS who will not be able to attend the AGM may obtain a postal voting form (which will include details of all nominations received) by application to the Secretary. The nomination form should be returned before 31 July 2018 and postal voting slips by 13 August 2018. Proxy voting is allowed (by appointment in writing).

\*as approved on 11 June 2017, by members of The BFS in Special General Meeting, the activities and net assets of The BFS will be transferred to a new Charitable Incorporated Organisation (CIO). Under the CIO Constitution all trustees (Council Members) will be appointed for 3-year terms.

**Nominations should be sent to arrive no later than 31 July 2018 to:**

Vicky Yannoula, BFS Secretary, 16a High View Road, London SE19 3SS  
Telephone: 07956 113541 Email: [secretary@bfs.org.uk](mailto:secretary@bfs.org.uk)

**[www.bfs.org.uk](http://www.bfs.org.uk)**

The British Flute Society is a registered charity no: 326473