

Federation of Recorded Music Societies Ltd.

A Company Limited by Guarantee – Registered in England: 700106 – Website: www.thefrms.co.uk

President: *Julian Lloyd Webber*

Vice-Presidents: *Roderick Shaw, John Davies, Tony Baines*

Registered Office: 6 Oakroyd Close, Brighouse, West Yorkshire, HD6 4BP

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4 September 2017

Dear Secretary,

I am pleased to give advance notice of the **81st FRMS Annual General Meeting**, which is to be held on **Saturday November 4, 2017** at the **Best Western Westminster Hotel, 312 Mansfield Road, Nottingham, NG5 2EF**, tel: **01159 555 000**, our hosts being Wollaton RMS. Attendance at the AGM is open to all members of affiliated societies.

The cost of staying at the Best Western Westminster Hotel is £45 B&B per person if staying Friday and £50 B&B per person if staying Saturday overnight. The number of single rooms for both nights is limited and single occupancy of double/twin rooms attracts a £15 supplement, therefore early booking is advisable. **Accommodation is booked directly by phone with the Hotel but please say that you are attending the FRMS AGM to get the agreed rate.** The cost per-person for the optional Saturday Dinner is £19.95 and £5 for the after dinner recital. The AGM will take place in the Gladstone/Disraeli room at the Hotel.

All **Offices and Committee** places are subject to re-election each year, and we invite nominations from anyone who would like to join the Committee. If you are interested, complete the **Nomination Form** and attach a short biography of not more than 50 words to be returned to me by **Saturday October 7, 2017**. Should there be more candidates than vacancies ballot papers will be included in the 2nd mailing. The posts of Technical Officer (Philip Ashton) and Bulletin Editor (Paul Astell) are appointments and are not subject to re-election. Committee membership involves attendance at four committee meetings a year, currently held at the Brunswick Inn, close by Derby railway station and all expenses are refunded. Each Committee member has a function in addition to contributing to discussion on all aspects of running the Federation.

Affiliated Societies can raise **any Motion** for discussion at the AGM provided it is signed by two of their officers and reaches me by **Saturday October 7, 2017**.

Provisional Timetable for Saturday November 4, 2017

13.00	Registration of Delegates opens
14.00	Welcome by our Wollaton hosts, followed by the Business Meeting
15.45 (approx.)	Tea/coffee
16.30 (approx.)	Host's recorded music presentation by John Hawes – "Was he the greatest?"
18.30	Dinner
20.00 (approx.)	Live Recital – Quartet "No Added Sounds".

Please note the Saturday Dinner Menu Choices are printed overleaf.

Additional copies of this letter & all the documentation with this mailing will be available on our website at www.thefrms.co.uk.

I do hope you or a member of your Society will be able to come to this important meeting.

Yours sincerely,



Jim Bostwick
Hon. Secretary, FRMS

Encs. (1) Dinner Choices & Payments Form, (2) Nomination Form, (3) Minutes of AGM (Bournemouth) 2016

OFFICERS: Chairman Allan Child
Secretary Jim Bostwick

Vice-Chairman Ron Beech
Bulletin Editor Paul Astell

COMMITTEE: Mick Birchall
Denise Beech

George Steele
Stuart Sillitoe

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Annual General Meeting 2017

Best Western Westminster Hotel, Nottingham Saturday Dinner Menu Choices

Starters

- (S1)** Broccoli & Stilton soup with bread roll (Gluten Free)
- (S2)** Breaded Camembert served with Fig Chutney
- (S3)** Prawn Cocktail

Main Courses

- (M1)** Pan-fried Salmon with Hollandaise sauce & new potatoes (Gluten Free)
- (M2)** Chicken Coq au vin with mash potatoes
- (M3)** Beef bouruignon with mash potatoes
- (M4)** Mushroom & Stilton Wellington

Puddings

- (P1)** Sticky toffee pudding with choice of custard/ice-cream/cream
- (P2)** Mixed berry Vacherin
- (P3)** Profiteroles with cream or ice-cream

Tea/Coffee

The cost of Saturday Evening Dinner is £19.95/person – the following Recital, £5/person

Please proceed to complete the separate Payments/Choices Form with reference to the above and return it to: Jim Bostwick, FRMS Secretary, 6 Oakroyd Close, Brighouse, HD6 4BP not later than Wednesday October 25, 2017. Include a note if there are special dietary requirements.