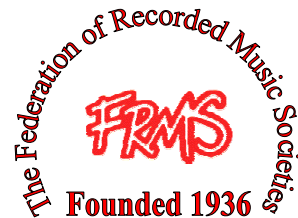


Federation of Recorded Music Societies Ltd.

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

President: *Julian Lloyd Webber*
Vice-Presidents: *John Davies & Tony Baines*



6 Oakroyd Close, Brighouse, HD6 4BP
Telephone: 01484 717865 Email: secretary@thefrms.co.uk

10 October 2018

Dear FRMS Contact,

Annual General Meeting, 2nd Mailing

I am pleased to enclose further documents for the **82nd Annual General Meeting**, to be held at **2pm Saturday November 3, 2018** at the **Craiglands Hotel, Cowpasture Road, Ilkley, LS29 8RQ, tel: 01943 430001** supported by Wharfedale RMS. **Booking is direct with the Hotel** at £70 (Twin/Double) or £60 (Single – includes single occupancy supplement) but mention FRMS Annual General Meeting – 3 November, to get these rates.

The cost of dinner is £25 per person and for the recital by Members of Leeds Symphony Orchestra following, £5 per person. Please ensure that the Menu Choices Form and remittances are with me by **Wednesday 17 October 2018**. The relevant forms were sent out with the 1st mailing, but copies can be downloaded from the FRMS website.

This mailing includes:

Notification Letter & overleaf the Committee Report 2018 & Committee List 2018/2019; Treasurer's Report, Accounts & Independent Examiners' verification; AGM Agenda; Delegate & Proxy Forms

It would be helpful for anyone representing their Affiliate Society as a Voting Delegate to complete the Delegate Form and hand to the secretary in order to have a record of attendance. Any number of Affiliate Society members may come to the meeting and contribute to the debate, but each Affiliate Society is entitled to only one voting delegate should voting be required.

If it is not possible for your Affiliate Society to be present at the meeting, please consider appointing someone to act as your Proxy to vote on your behalf. It is an important opportunity, both to associate your Society with the Federation's business and to validate its affairs. Please note however, that no person may act as Proxy for more than one Society, so be sure to check before naming your proxy in case they have agreed to act for somebody else.

Minutes for the AGM 2017 (Wollaton/Nottigham) were already included in the 1st mailing dispatched to Affiliate Societies' Secretaries on 28 August 2018, additional copies available on the FRMS website.

On behalf of the Chairman and Committee I do hope you will be able to attend.

Yours sincerely

Jim Bostwick
Honorary Secretary FRMS

Registered Office: 6 Oakroyd Close, Brighouse, HD6 4BP Registered in England: 700106 Website: <http://www.thefrms.co.uk>

OFFICERS: Chairman Allan Child
Secretary Jim Bostwick

Vice-Chairman Ron Beech
Bulletin Editor Paul Astell

COMMITTEE: Mick Birchall George Steele
Denise Beech Adele Wills

FRMS Committee Report 2018

The Federation Committee has met on four occasions in the year 2017/2018 – the first meeting after the Wollaton AGM was on Saturday 25 November 2017. The Board Meeting endorsed formal confirmation of the Independent Account Examiners appointed at the AGM. Formal acceptance of the Federation's Accounts and the positions of Technical Officer (Philip Ashton) and Bulletin Editor (Paul Astell) were ratified. Committee Meeting – Editor, Paul Astell to retire after 2018 AGM; Affiliate closures (Ross CMS, Dundee RMS); Discussion FRMS future; Report on 'Bulletin 167'; Co-option of David Wherrell.

The dates of subsequent Committee meetings (Saturdays) were: 17 February 2018; 26 May 2018; 18 August 2018.

Committee Meeting 17 February 2018 – Salient Points: Confirmation from Companies House of Directors; Follow up of January Chairman's Newsletter (FRMS future); Update of affiliate closures; Updates of new officers of affiliate societies; Discussion of impending General Data Protection Regulations (GDPR) and formation of sub-committee to draw up advice for affiliates (Ron Mitchell, George Steele & Allan Child) ; AGM 2018; Advert for impending Bulletin Editor vacancy and similarly for the Treasurer; Progress report for 'Spring Bulletin 168'; Deposit account transferred to Current account with balances at 1/11/2017 £23948 and at 31/1/2018 £30168; Geographical project re: remaining affiliates' locations/contacts outlined.

Committee Meeting 26 May 2018 – Salient Points: Death of Vice President, Roderick Shaw reported, Allan & Ruth Child attended his funeral; Affiliate closures (Darlington RMS, Maidstone MAC (in August)); GDPR feedback from affiliates and registration process progress; Secretary to liaise with Wharfedale RMS Secretary (Barbara Satterthwaite) and possible Ilkley venue for Saturday 3 November; Future of the 'Bulletin' discussion; Treasurer – a quiet quarter due to absence of post-Daventry financial activity. Balances at 1/2/2018 £30168, at 30/4/2018 £30691, usual subscription receipts and discharge of Committee expenses.

Committee Meeting 18 August 2018 (Birmingham) – Salient Points: (from Reports) Pro-formas for GDPR returns; 56 returns from affiliates indicating many changes of contacts; Esher RMS closed; Forest RMS renamed Waltham Forest MS; Death of Philip Giddens (Bournemouth RMS) secretary for many years; Final draft of Wollaton AGM Minutes endorsed for circulation; further details of AGM 2018; Future Committee Meeting dates – proposed post-AGM meeting (Derby) 24 November 2018.

FRMS Committee List for 2018/2019 from Nominations received

Allan Child (Jubilee Music Circle (Derby)) – Chairman
Ron Beech (Solihull RMC) – Vice-Chairman
Adele Wills (Street & Glastonbury RMG) - (Honorary Secretary)
Paul Corfield Godfrey (Committee Nomination) – Honorary Treasurer
Phil Ashton (Radlett RS) – Honorary Technical Officer/Appointed
George Steele (Rochdale GS) – Webmaster/Committee
Mick Birchall (Spalding MC) – Minutes Secretary/Committee
Denise Beech (Solihull RMC) – Committee
Ron Mitchell (Leicester RMS) – Website/Committee
David Wherrell (Letchworth RMS) – Committee
Simon Rawlings (Weston-s-Mare MAS) - Committee

As per the Constitution (6.6.1) 1 other Committee vacancy remains with retirement of Paul Astell

Reminder.....

Timetable for Saturday 3 November 2018

13.00	Registration of Delegates opens
14.00	Welcome by Barbara Satterthwaite (Wharfedale RMS)
15.45 (approx.)	Tea/coffee
16.30 (approx.)	Recorded music presentation by Barbara Satterthwaite, "Women Composers"
18.30	Dinner
20.00 (approx.)	Live Recital – Principals Flute, Oboe, Clarinet & Bassoon of Leeds Symphony Orchestra with Martin Binks MBE