

**Federation of Recorded Music Societies Ltd**

**Annual General Meeting at 2.00 pm, Saturday 6 November 2021  
By Zoom videoconferencing**

**The Zoom meeting will be open for delegates to register from 1.45 pm**

**2.00pm Welcome by Allan Child, Chairman of the Federation of Recorded  
Music Societies Ltd**

**AGENDA**

1. The Chairman will open the meeting and ascertain if there is a quorum.
2. Apologies for Absence.
3. Minutes of the AGM 2020 (by Zoom) (previously circulated in the first mailing).
4. Matters arising.
5. Chairman's Review.
6. Annual Accounts and Treasurer's Report – paper enclosed.
7. Secretary's Report.
8. Confirmation of Committee as per Committee List 2021/22 – paper enclosed.
9. Appointment of Accounts Examiners.
10. Any Other Business\*.
  - Andrew Golds – Waltham Forest Music Society
11. Closure.

\*Under this item a delegate may raise for discussion any aspect of the running or organisation of the Federation or other relevant matter.