

Federation of Recorded Music Societies Ltd

**Annual General Meeting at 2.00 pm, Saturday 7 November 2020
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 2019 (Weston-super-Mare) (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 2020/21 – paper enclosed.
9. Appointment of Accounts Examiners.
10. Proposed changes to the FRMS Constitution – see supporting paper enclosed.
11. Any Other Business*.
12. Closure.

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