



UK Autoharps

"The starting point for all things Autoharp in the UK"



UK Autoharps President – Guy Padfield

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13th February 2018

Dear UKA Member,

Notice of the 2018 Annual General Meeting of The United Kingdom Autoharp Association

Notice is hereby given that the 2018 AGM of UKA will take place at Tirlbrook Primary School, Brensham Road, Tewkesbury, GL20 8EW, on Saturday 3rd March 2018, at 12.45pm. All members are entitled and encouraged to attend. Those who are unable to attend are welcome to submit any input for the meeting to me in advance.

Probable Agenda

1. Welcome
2. President's report – will be circulated on or prior to the day.
3. Treasurers report/Adoption of Accounts – will be circulated on the day.
4. Election/confirmation of officers/committee - existing incumbents are as follows:
President – Guy Padfield,
Vice-President/Communications Coordinator – Sue Edwards,
Treasurer - Neil Gillard
Membership Secretary – Doug Harbour,
Advance Organiser – Jan Brodie,
Webmaster – Julie (Joolz) Buggy,
Loaner Harp Coordinator – Lyn Jones,
Tutor Coordinator – Heather Farrell-Roberts,
Editor – Judy Spindler,

Committee Members – Chris Sills, David Coulter

Some of those currently filling a role have taken them on during the last year and most have indicated a willingness to serve for a further year, except that Sue Edwards will be relinquishing the Vice President role. Julie Buggy has expressed a willingness to also take on this role. Should anyone wish to stand for this or any other post, or as a general member of the committee, they should submit their nomination, supported by at least one other UKA member (if you can't find one, I'm sure I can!), to me by no later than 7 days before the AGM (Saturday 24th February 2018).

5. Subscriptions and Fees for 2018 (any proposals to vary these will be circulated prior to the day).

6. Plans for the rest of 2018.

8. Any other business (*any items for discussion must be submitted in writing to me at least 7 days prior to the meeting - Saturday 24th February 2018. Only in fairly exceptional circumstances will further items be admitted on the day.*)

OK – that's the formal bit done with! As usual we are shoe-horning the AGM into the lunch break, as we think it is far more important to spend the day autoharping rather than on (albeit necessary) administrative matters. For this reason the rules concerning prior notification of other business, and nominations for the committee will be (fairly) strictly adhered to. So if there's something we need to discuss – please let me know beforehand.

Yours in Autoharping,

Guy