

New Tyneside Orchestra
Minutes of EGM of 17th November 2018
Kings Hall, Newcastle University

Meeting began 1530

Meeting chaired by Annette Nicolle (Secretary NTO), Minutes recorded by Rachael Leisk (committee member NTO)

1. AN opened the meeting with an explanation of the EGM Procedure. The Orchestra constitution states that there must be 21 days' notice, that the meeting must be quorate and that the business must be recorded. These criteria had been met. She stated that she had asked Rachael Leisk to record the minutes.
2. Simon Hirst stepped out of the meeting
3. AN stated that the business of the meeting was to approve or reject the motion proposed and unanimously supported by the committee that Simon Hirst be appointed the Chair of the New Tyneside Orchestra for the period up to the next AGM
4. AN asked if the orchestra members had any questions about the procedure being followed for the EGM – there were none.
5. AN invited Brian Tanner to speak on behalf of the Orchestra committee
6. Brian Tanner said that Simon had been a member of the NTO since 2016 and has experience on the committee. He has now graduated from the University and has a job in the region. He has been instrumental in arranging the brass section players for the last couple of years, and in helping with the arrangements for concerts. The committee are delighted that he has stepped forward for this role and unanimously support the proposal.
7. AN asked if there were any questions for the committee from the orchestra members. There were none
8. AN asked for a show of hands from those in favour of the motion and there was a strong majority in favour
9. AN declared the motion passed and Simon Hirst was welcomed as chairman.

Meeting closed: 15:35