**AGM Agenda**

**Monday 21st March 20167.30pm**

1. Apologies for Absence

2. Election of Officers

2.1 President

2.2 Vice President

2.3 Chair

2.4 Vice Chair

2.5 Treasurer

2.6 2 Assistant Treasurers

2.7 Minutes Secretary

2.8 Programme Secretary

2.9 Band Sargent Tutors

2.10 2 Publicity Reps

2.11 Librarian

2.12 Assistant Librarian

2.13 Instrument Officer

2.14 Uniform Officer

3. Election of Musical Directors

3.1 Musical Director

3.2 Assistant Musical Director

4. Minutes from Previous AGM – 14th April 2015

5. Matters Arising

6. Dove Holes Band Constitution

7. Dove Holes Band Code of Conduct

8. Job Descriptions

9. Finance Report

10. Engagements

11. Fundraising

12. Any Other Business