



Canterbury Cantata Trust

Annual General Meeting

Minutes

7 pm on Tuesday 27th February 2024

@ The Parrot, Canterbury.

Present: Roshna Ahmad (RA: Chair), Jo Heath (JH: Treasurer), Laurence Green (LG: Trustee), Andrea Hepworth (AH: Administrator), Matt Shipton (MS: STB Programme Director)

1. Apologies/Declarations of Interest

Apologies were received from Julia Jones, Tim Kidd, Emily Renshaw-Kidd and Naz Bashir (NB). NB joined remotely for the Director rotation vote.

One declaration of interest – Tim Kidd is married to Cantata facilitator Emily Renshaw-Kidd.

2. Minutes of the previous AGM (25th February 2023)

RA signed a copy as an accurate transcription of events.

3. Matters Arising

a) Chair's Report (RA)

- Review of 2023 as per newsletter.
- RA thanked all our hard-working dedicated volunteers.
- Still awaiting confirmation from Kent Community Foundation for further funding to support the Trust's core costs.

b) 2022 Sing to Beat (STB) developments (MS)

- A summary of these are covered in the 2023 newsletter.

4. Financial Summary (JH)

Our 2023 Report and Accounts have been professionally independently examined by Burgess Hodgson and approved by trustees at tonight's trustee meeting.



5. Future Plans (RA and MS)

- A full discussion of these are in the 2023 newsletter.
- Preparations underway for further funding from Oak Foundation (after 2025) and possibly other sources with a view to securing a long-term plan.

6. Director Rotation (voting by trustees only, according to our Articles)

Longest standing trustees are RA and JH who stood down and left the room. They were duly re-elected by LG and NB (who joined remotely).

7. AOB and short question session

It was suggested we carry out a survey/peer review of all of our choirs and singing groups. JH to devise a questionnaire. **(Action: JH).**

Minutes taken and transcribed by Andrea Hepworth.

March 2023.