

Brighton & Hove PHILHARMONIC *Society*

Notice is hereby given that the 69th Annual General Meeting of the
Brighton & Hove Philharmonic Society Limited
will be held in the **Brighton Dome Founders' Room on
6 December 2009, 5.00pm**

Agenda

- 1 To receive the Report of the Trustees and the Examined Financial Statements for the year ended 31 March 2009
- 2 To elect Officers for the year 2009-2010
- 3 To elect Members of the Board of Management
- 4 To appoint an Independent Financial Examiner for the year 2009 -2010

For and on behalf of the Board of Management
Judith Clark, Secretary, 1 September 2009

Notes

Non-Friends are not admitted.

Friends entitled to attend and vote may appoint a proxy authorised in writing to attend and vote instead of him/her and a proxy need not also be a Friend. Proxy forms may be obtained from the Office of the Society. The authority appointing a proxy must be deposited at the Registered Offices of the Society not less than 48 hours before the time of the Meeting.

At the Annual General Meeting there will be three vacancies on the Board of Management one following the retirement after nine years service of Frances Lindsay-Hills and the remaining two through retirement by rotation of members who will draw lots to determine the election candidates. Those eligible for the draw are David Tomalin and Glynn Jones, Kate Blenkinsop and Martin Butler. All candidates standing for re-election have indicated their willingness to serve if elected.

There is one further nomination for the place created by the retirement of Frances Lindsay-Hills. The nominee is **Karen Platt**



Karen completed her degree in Computer Science and German in 1985 and embarked on a career primarily within international insurance companies, where she is able to utilise her French and German language skills. She has since set up her own consultancy company – Sapphire IT Limited.

Karen has lived in Sussex for over twenty years, firstly in Hassocks, now Haywards Heath. Although not playing an instrument, other than the mandatory school recorder, she enjoys listening to music and has been able to combine her love of travel with her passion for music by attending, for example, the Verona Opera Festival and Vienna New Year Concert while visiting these beautiful locations.

Karen has been attending the BPO concerts for some years and sponsors the position of Timpanist through her company. More recently she has sponsored the latest Emma Johnson concert, and this season has taken on the responsibility of proof reading the concert programmes.