

Proposed Agenda Wrablers 3rd AGM - 21 January 2014

Chair: Wendy

Attendees: JB, DD, SE, JL, SL, KM, MM, RM, JP, LS, MS, WT

Please bring last year's minutes with you plus the updated Constitution with amendments (in red).

	<i>Item</i>	<i>Start</i>	<i>Finish</i>	<i>Time</i>	<i>Leader</i>
1	Wrablers Identity: What kind of group are we and what genres of music do we wish to perform? <i>Review and agree group identity</i>	19:00	19:10	10:00	
2	Membership: Do we have the right number of members and the right balance of voices? <i>Identify vacancies in group and agree how to fill them.</i>	19:10	19:20	10:00	
3	Recruitment Process: Is the current process right? How could we improve it? <i>Review and agree process</i>	19:20	19:30	10:00	
4	Ground Rules: Do we still want to sing close harmony songs? Do we want to do more, or less small group work? Do we want to allow for solo performances? Should we allow non-Wrablers to perform with us? <i>Review the ground rules and plan accordingly.</i>	19:30	19:40	10:00	
5	Decision making: Are we happy with our 2/3 quorum plus one majority? How else might we make decisions? <i>Review and agree decision-making process.</i>	19:40	19:50	10:00	

	Item	Start	Finish	Time	Leader
6	Web Site: Is the website as useful as it could be? Could others share tasks? Is there something missing from it that would be helpful? <i>Review the group's website for the year ahead.</i>	19:50	20:00	10	
7	Key Tasks: Is the list in the constitution correct and complete? Do other tasks need to be added? Can we ditch any? Would anyone like to volunteer or un-volunteer for anything? <i>Review key tasks list and re-allocate as appropriate.</i>	20:00	20:10	10	
8	Repertoire: Review the work of the Reprobates. Is this method working? Are there any suggestions for making it work better? Any views on how the process works generally? <i>Review and agree the repertoire process.</i>	20:10	20:20	10	
9	Rehearsals: Are we meeting often enough? Too often? Are rehearsals too long/short? Is the structure we agreed in Rehearsal Elegance still working? Have we implemented it properly? <i>Review and agree rehearsal process</i>	20:20	20:30	10	
10	Summer Break: Are we all clear that this is what we agreed? ie we rehearse through the summer but that no new songs are introduced between July and September? <i>Review and agree summer break.</i>	20:30	20:35	5	
11	Performances: Are we performing enough? Too much? Wrong kind of performance? Where shall we look to perform in future? Review and agree Performance schedule.	20:35	20:45	10	

	<i>Item</i>	<i>Start</i>	<i>Finish</i>	<i>Time</i>	<i>Leader</i>
12	Musical Director: Are we still happy to lead ourselves? Do we need outside help? What kind? What do we most need to learn? <i>Review and agree learning goals.</i>	20:45	20:50	5	
13	Feedback: Since we've agreed to offer and receive feedback, how should we do this? <i>Review and agree feedback process.</i>	20:50	20:55	5	
14	Costs: We have paid £5 per year so far. Propose raising it to £10. There are costs associated with obtaining repertoire, and with printing publicity etc. <i>Review and agree subscription.</i>	20:55	21:00	5	
15	Constitution: <i>Agree any amendments to constitution arising from the AGM</i>				