**Notice of Meeting**

The Annual General Meeting of HarmonicaUK will be held at 7pm on Friday 25th October 2024 at Hillscourt, Rose Hill, Rednal, Birmingham B45 8RS.

**AGENDA**

1. Welcome
2. Minutes of the previous AGM and matters arising
3. Reports and accounts
4. Proposed amendment(s) to the constitution
5. (Re)election of committee members

Darren Lampon, Simon Joy, Gene Myers, Lee van Crugton

1. Member proposed resolutions
2. Any other business

If you are unable to attend the meeting, please appoint the Chair as your proxy by emailing sec@harmonica.co.uk before 23th October 2024 or completing the proxy voting form in the link below.

Papers for the AGM can be found at [harmonica.uk/pages/agm-documents](https://www.harmonica.uk/pages/agm-documents) and include previous minutes, reports and accounts, draft amendments to the constitution, and brief profiles of existing and proposed committee members. In addition, there is a proxy voting form and a committee member nomination form.

There are several committee vacancies so please consider whether you would like to stand yourself or nominate someone to carry out this valuable work. The main committee meets online about 6 times per annum and you will also be part of a subcommittee. A minimum commitment of 2 hours per week is expected. We are also seeking ‘helpers’ so please express an interest if you have expertise in events management, digital technology, graphic design, education, youth work, outreach or administration.

Contact chair@harmonica.co.uk for an informal discussion.