



# Musical Instruments Resource Network<sub>UK</sub>

## Annual General Meeting

22 August 2019, 17.15-17.45

Bate Collection of Musical Instruments,  
Music Faculty, Denis Arnold Hall,  
St Aldate's, Oxford, OX1 1DB

Officers present: Mimi Waitzman, Chair; Lewis Jones, Vice-Chair; Jenny Nex, Secretary; Marie Kent, Membership Secretary; Alice Little, Events Organisation (co-opted); Anna Wright (tbc).

Apologies for absence received:

## Agenda

1. Welcome and apologies for absence. (MW)
2. Acceptance of Minutes from previous AGM.
3. Matters arising from previous AGM.
4. Chair's Report (MW), including
  - a. positions of Officers and vote to confirm co-opted Officer (Events Organisation).
  - b. development of the all-SSN Consortium.
5. Membership Secretary's Report. (MK)
6. Treasurer's Report and presentation of accounts. (AW)
7. Future events (2020 & 2021) and possible collaborations with other SSNs (MW).
  - a. possibility of early September 2020 to coincide with CIMCIM in London.
  - b. possible theme – suggestions invited from the floor.
8. AOB and thanks to Oxford hosts and helpers
9. Date of next AGM – to be announced at least one month in advance on website.