**HGMC ANNUAL MEETING 2015**

 **AGENDA for Monday Aug. 17, 7 pm Clover Lane**

1. Call to Order/ Appreciation for John Folby
2. Additions/Deletions to the Agenda
3. Approval of Minutes /Electronic meeting June and July 2015
4. Reports:
	1. President
	2. Vice President
	3. Secretary
	4. Treasurer
	5. Artistic Director
	6. Committees
		1. Fundraising
		2. Annual Campaign
		3. Production
		4. Public Relations
5. Old Business:
6. New Business: Voting in Board Members

Voting on Proposed Changes/Additions to bylaws

Thank you for Board Members ending their term

RECORDING OF VOTES

1. Adjournment, **next Board Meeting is scheduled for Sunday Sept. 27, 6pm. We will set the meetings for the rest of the 2015/16 year at that time**

***After a brief recess Adam will preview the Winter Concert.***