

Federation of Recorded Music Societies Ltd.

A Company Limited by Guarantee – Registered in England: 700106 – Website: www.thefrms.co.uk

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Vice-Presidents: *Roderick Shaw, John Davies, Tony Balnes*

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4 September 2017

Dear Secretary,

I am pleased to give advance notice of the **81st FRMS Annual General Meeting**, which is to be held on **Saturday November 4, 2017** at the **Best Western Westminster Hotel, 312 Mansfield Road, Nottingham, NG5 2EF, tel: 01159 555 000**, our hosts being Wollaton RMS. Attendance at the AGM is open to all members of affiliated societies.

The cost of staying at the Best Western Westminster Hotel is £45 B&B per person if staying Friday and £50 B&B per person if staying Saturday overnight. The number of single rooms for both nights is limited and single occupancy of double/twin rooms attracts a £15 supplement, therefore early booking is advisable. **Accommodation is booked directly by phone with the Hotel but please say that you are attending the FRMS AGM to get the agreed rate.** The cost per person for the optional Saturday Dinner is £19.95 and £5 for the after dinner recital. The AGM will take place in the Gladstone/Disraeli room at the Hotel.

All **Offices and Committee** places are subject to re-election each year, and we invite nominations from anyone who would like to join the Committee. If you are interested, complete the **Nomination Form** and attach a short biography of not more than 50 words to be returned to me by **Saturday October 7, 2017**. Should there be more candidates than vacancies ballot papers will be included in the 2nd mailing. The posts of Technical Officer (Philip Ashton) and Bulletin Editor (Paul Astell) are appointments and are not subject to re-election. Committee membership involves attendance at four committee meetings a year, currently held at the Brunswick Inn, close by Derby railway station and all expenses are refunded. Each Committee member has a function in addition to contributing to discussion on all aspects of running the Federation.

Affiliated Societies can raise **any Motion** for discussion at the AGM provided it is signed by two of their officers and reaches me by **Saturday October 7, 2017**.

Provisional Timetable for Saturday November 4, 2017

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| 13.00 | Registration of Delegates opens |
| 14.00 | Welcome by our Wollaton hosts, followed by the Business Meeting |
| 15.45 (approx.) | Tea/coffee |
| 16.30 (approx.) | Host's recorded music presentation: John Hawes – "Was he the greatest?" |
| 18.30 | Dinner |
| 20.00 (approx.) | Live Recital – Quartet "No Added Sounds". |

Please note the Saturday Dinner Menu Choices are printed overleaf.

Additional copies of this letter & all the documentation with this mailing will be available on our website at www.thefrms.co.uk.

I do hope you or a member of your Society will be able to come to this important meeting.

Yours sincerely,



Jim Bostwick
Hon. Secretary, FRMS

Encs. (1) Dinner Choices & Payments Form, (2) Nomination Form, (3) Minutes of AGM (Bournemouth) 2016

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| OFFICERS: | Chairman | Alan Child | Vice-Chairman | Ron Beech | COMMITTEE: | Mick Birchall | George Steele |
| | Secretary | Jim Bostwick | Bulletin Editor | Paul Astell | | Denise Beech | Stuart Sibbott |
| | Treasurer | Paul C. Godfrey | Technical Officer | Philip Ashton | | John Hardie | Vacancy |