



## An AGM .....plus

**Invitation to Ribble Valley Jazz & Blues  
Annual General Meeting  
7pm Thursday 22nd March 2018 at  
United Reform Church, Castle Gate, Clitheroe  
BB7 1AZ**

You are warmly invited to the 7<sup>th</sup> Annual General Meeting of Ribble Valley Jazz & Blues since we registered as a Charity and Company Limited by Guarantee in 2010.

We are keen to use this annual event to report to our members and friends on the state of RVJ&B generally, and especially on our progress since the last AGM.

We promise to :-

- keep formal business to a minimum
- bring you some musical entertainment
- report on what we've been up to, and
- ask you to help us shape the future of jazz and blues in Ribble Valley.

Our plan for the evening:

**7pm** start the evening with jazzy musical entertainment courtesy of local friends of the club.

### **7.30pm AGM Business (chaired by Sue Bradley) :**

- (1) Apologies for absence
- (2) Annual Report of the Board
- (3) Presentation of Annual Accounts for 2016/2017
- (4) (Re-)Election of Directors

### **8.00pm A chance for members to consider and feedback views and ideas on each of Ribble Valley Jazz and Blues activities:**

- **Creating a thriving jazz & blues community through monthly gigs**
- **Increasing participation through the development of community bands**
- **Facilitating the enjoyment and appreciation of jazz and blues music on a wider basis though the annual festival**
- **Future sustainability – people power and funding**

Please come along and lend your thoughts - ideas from previous meetings have been implemented and helped RVJ&B become much stronger.

**8.30pm tea and cakes to be served.** Afterwards, be prepared for another of RVJB's famous jazz quizzes, so sharpen your pencils! We finish the evening with more musical entertainment as some of our favourite players lend a helping hand or two. A good time will be had by all!

Hope you can join us!

The Trustees, Ribble Valley Jazz & Blues

## Notes for the AGM

### Re Agenda Items 2 & 3

1. Summary Annual Report will be available electronically in the week before the meeting, and will also be circulated at the AGM.
2. Annual Report and Accounts 2016/2017 will be posted on the membership section of our website and copies will be available at the AGM. The address for this and all other documents relating to this year's AGM, together with any updated information, is:  
<http://www.rvjazzandblues.co.uk/membership/annual-general-meeting.html>

### Re Agenda Item No. 4 - Election of Directors

The minimum number of directors is 3 - currently no maximum director membership has been set. Directors must be members of RVJ&B and be over 16.

Since the last AGM there have been 2 retirements and one addition to the Board.

Information on the current Board can be found on the RVJ&B website. All current directors will retire at the AGM, but are eligible and have been nominated by the Board for re-election. The Board recommends re-election of all the current directors.

The Board is not currently seeking further nominations to the Board. However, the Board would be very interested to hear from anyone (particularly younger RVJ&B members) who would like to volunteer to help with any aspect of RVJ&B business, up to and including serving on the Board.

If you are interested, or would like to recommend someone else for Board membership, please get in touch with Geoff Jackson by e-mail at: [geoff@rvjazzandblues.co.uk](mailto:geoff@rvjazzandblues.co.uk).

Completed forms for Board nominations must be received by 7<sup>th</sup> March 2018.

The final list of the nominations for election to the Board of Directors will be circulated by e-mail to our members and posted on our website before 14<sup>th</sup> March 2018.

### Other notes

1. RVJ&B's Constitution is available on our web site on the Membership page.
2. Members not able to attend may nominate a proxy to vote on their behalf. Proxy forms will be available on our website after 7<sup>th</sup> March 2018, and can also be obtained by writing to our Registered Office c/o Geoff Jackson, 11 Windsor Avenue, Clitheroe, BB7 2QQ. Completed proxy forms must be received by 20<sup>th</sup> March 2018 to be valid.
3. Attendance or apologies can be sent by email to [membership@rvjazzandblues.co.uk](mailto:membership@rvjazzandblues.co.uk) or by post to our Registered Office, as above.
4. New members may join RVBC and be eligible to vote at the AGM if application form and fee is received by 21<sup>st</sup> March 2017.
5. Non-members are welcome to attend the AGM, but will not have a vote.
6. Further enquires via email to [membership@rvjazzandblues.co.uk](mailto:membership@rvjazzandblues.co.uk).

Ribble Valley Jazz & Blues - Live Jazz in Lancashire!

Winner of Clitheroe Town Council John Barry Award for Arts & Culture 2011

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Registered as a Company Limited by Guarantee in England & Wales - No. 07325147