



**Invitation to Ribble Valley Jazz & Blues  
Annual General Meeting  
7pm Wednesday 10<sup>th</sup> April 2019 at  
Clitheroe Rugby Club, Littlemoor Road,  
Clitheroe, Lancashire, BB7 1EW**

You are warmly invited to the Annual General meeting of Ribble Valley Jazz and Blues Club at **7pm on Wednesday 10<sup>th</sup> April 2019 at the Clitheroe Rugby Club, Littlemoor Road, Clitheroe**. This is our ninth such gathering 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 music entertainment
- Report on what we've been up to
- Ask you to help us shape the future of jazz and blues in the Ribble Valley

**We will start the evening at 7.00pm with jazzy musical entertainment courtesy of local friends of the club. The Rugby Club bar will be open!**

**7.30pm AGM Business** (chaired by Ian Parkinson):

1. Apologies for absences
2. Annual report of the Board (Sue Bradley)
3. Presentation and adoption of the Annual Accounts for 2017 2018 (Miles Peachey)
4. Election of Directors - please see the notes attached to this invitation for more explanation of how you can join the Board of Directors at Ribble Valley Jazz, and how members can vote at this meeting. The attached notes also explain how to access the documents to be discussed above including the independently verified Annual report and accounts for 2017-2018. Copies will also be available at the meeting.
5. Lifetime honorary membership awards 2019
6. Any other business

**8.00pm Members feedback their views and ideas on each of the Ribble Jazz and Blue activities:**

- What was the best gig promoted by Ribble Valley Jazz and Blues in 2018. And why?
- Which jazz/blues musician would you like to see in Clitheroe in 2020? And why?
- What is your favourite venue for jazz in the Ribble Valley? And why? Music in strange places – which new venue in the Ribble Valley needs jazz?
- Why be a club member – what's your three best reasons for being a member of RVJB?

**8.30pm We finish the evening with music as some of our favourite players lend a helping hand or two.**

Hope you can join us.

Ian Parkinson, Chair, Ribble Valley Jazz & Blues

07770 629 912

## Notes for the AGM

### Re Agenda Items 2 & 3

Annual Report and Accounts 2017/2018 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. Information on the current Board can be found on the RVJ&B website. All current directors will retire at the AGM, but are eligible for re-election. The Board proposes re-election of the current directors, subject to their willingness to continue, as well as the addition of new members.

The Board is 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. Directors must be members of RVJ&B, be over 16, be content to undertake eligibility and DBS checks and observe the standards set by the NVCO Charity Governance Code. If you are interested, or would like to recommend someone else for Board membership, please get in touch with Sue Bradley (Ribble Valley Jazz and Blues Trustee) on email [rvjbtrustee@gmail.com](mailto:rvjbtrustee@gmail.com) who can provide nomination forms. Completed forms for Board nominations must be received by 26<sup>th</sup> March 2019. 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 6<sup>th</sup> April 2019

### 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 26<sup>th</sup> March 2019, 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 8<sup>th</sup> April 2019 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 9<sup>th</sup> April 2019.
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)