

The logo for Making Music, featuring the words "making music" in white lowercase letters on a red background. The "making" is on the top line and "music" is on the bottom line, with a small white curved shape to the right of "music".

making  
music

**SUPPORTING AND  
CHAMPIONING  
LEISURE-TIME MUSIC**

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The Duchess of Kent *Patron*  
Debbie Wiseman OBE *President*

## **89th Annual General Meeting**

of the National Federation of Music Societies, trading as Making Music

**Date and time:** Wednesday 26 June 2024, 6.00pm

**Location:** online

### **Agenda**

- 1.To receive the Minutes of the previous Annual General Meeting held on Wednesday 12 July 2023
- 2.To receive and adopt the financial statements and the reports of the directors and auditors for the year ended 31December 2023 (these can be found at [www.makingmusic.org.uk/agm](http://www.makingmusic.org.uk/agm))
- 3.To authorise the Board to appoint the Auditors
- 4.To authorise the Board to agree the remuneration of the Auditors
- 5.To announce the result of the elections to the Board of Directors of the National Federation of Music Societies and the appointment of the successful candidates
- 6.To consider any other business for discussion