

**BRISTOL CONCERT ORCHESTRA**  
**SPECIAL (EXTRAORDINARY) GENERAL MEETING 2015**

Minutes of the Special (Extraordinary) General Meeting held at Ashton Park School  
at 9:25 pm on Monday 30 November 2015

Present: the Conductor, the Officers and c. 65 members of the Orchestra

Apologies: None.

**12/15 Acceptance of Accounts for 2014-2015**

This SGM (EGM) was called for the sole purpose of accepting the accounts that our Treasurer, Tim Barrett has already prepared and presented at the AGM on 19 October 2015.

*It had not been possible to vote to accept the accounts at the time of the AGM because they had not been checked by the independent examiner.*

The independent examination had since been passed so were obliged to set out the opportunity for the members of BCO to vote on acceptance of the accounts already presented.

Members were given the accounts, with the independent examiner's report, in advance of the SGM, by e-mail and by paper copies on the committee information table.

*By show of hands at this SGM, it was agreed unanimously to accept the accounts.*  
(Prop. Phil Ellwood; Sec. Roger Levett).

The meeting was closed at 9:30 pm.

Compiled: Phil Ellwood

Approved: Brenda Stacey

24 January 2016