



Northern Jazz Promoter (NJP) Network Annual General Meeting ~ Saturday 21st

September 2019 10:30am

Held in Scarborough during Scarborough Jazz Festival

Present:

Steve Crocker: NJPNetwork Chair JazzLeeds
Judith Waterhouse: NJP Treasurer Wakefield Jazz
Gill Wilde: NJP Secretary Grimsby Jazz Projects
Rosemary Holmes: JazzLeeds
Paul Thomas: Sheffield Jazz
Bob Walker Scarborough Jazz/ S. Jazz Festival
Mike Gordon Scarborough Jazz (Briefly)

Apologies

Lesley Jackson Jazz North
Ros Rigby JPN rep (dir. Middlesboro' Jazz weekender
Sue Bradley RVJB
Victor Greenberg Liverpool Jazz
Michael Swerdlaw Liverpool Jazz
Mel Grundy Jazz North East
Wesley Stevenson Newcastle Fest of Jazz & Imp Music
Laurie Stead Huddersfield
Jez Matthews : Jazz at the Lescar/ Sheffield Jazz

Minutes of previous AGM held at Newcastle 6th October 2018 agreed to be a true record.
Matters arising – none.

Chair Annual report 2018 given by Steve Crocker (attached).

Treasurers Report 2018 (JW) (see separate report).
Financial report accepted.

Elections to NJP Network ADMIN GROUP 2019

Paul Thomas stepped in to chair the AGM until new officers were elected.
All officers agreed to stand again, and were unanimously re-elected

Chair: Steve Crocker

Secretary: Gill Wilde

Treasurer: Judith Waterhouse

North East Rep.: Mel Grundy

North West Rep.: Sue Bradley

Constitutional amendments were all agreed, new logo, new name, and adjustments to constitution to include all promoters and interested individuals as members. (See attached)

Accounts

It was agreed to continue to pay for one of the original SSLs and drop the other 4 for a further year (£90), while Richard checks out the viability of a free one. Fees to remain the same.

AGM concluded 11.55 am.