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OUR VISION

To facilitate and promote the joy of music in Gunnedah district and outreach areas.

ANNUAL GENERAL MEETING 15TH SEPTEMBER 2017 6:30pm

Upstairs, Gunnedah Conservatorium, Town Hall premises

1. Present – Board Members – Julie Glover, David Walker, Karie Dear, Sara Dear (student rep) Lyn Pengilly,
Director Rebecca Ryan
Teachers - Larni Christie, Jamie Brown, Tammy Clark, Julia Rennick, Joel Pickett
Members of Gunnedah Conservatorium - Georgie Cameron, Justin Lawrence
2. Apologies – Mary Richard, Marg Kersley, Sharne Turpin, Lizzette Fergusson, Deborah Stoneman, Renae Bedggood, Jenny MacAulay, Sandra Clark, Edwina Tolehurst, McClenaghaun family
3. Minutes of Previous Meeting-Motion: *Minutes of the previous AGM are moved as a true and accurate record*
Moved Julie Glover; Seconded Karie Dear – CARRIED
4. Gunnedah Conservatorium Annual Report - Rebecca Ryan
5. Studio Reports – Presented by Jamie Brown, Joel Pickett, Julia Rennick, Tammy Clark and Larni Christie. Rebecca presents the studio reports for Sandra Clark and Edwina Tolhurst
6. Student Representative – presented by Sara Dear
7. **MUSICAL INTERLUDE** – Lucy Lawrence (singing)

President's Report: David Walker Motion: *It is moved that the President's Report be accepted*
Moved Julie Glover; Seconded Karie Dear – CARRIED

8. Treasurer's Report: (including presentation of Audited Financial Statements) Julie Glover

It is moved that the financial statements and Treasurer's Report be accepted.

It is moved that Treena Daniells of Everythink Accounting and Business Services is retained as auditor for 2017/18 financial year.

Moved Julie Glover; Seconded Lyn Pengilly – CARRIED

9. Current Board members vacated their positions and Rebecca Ryan conducted the election to the Committee(Board of Management):

Election of Office Bearers for 2016/2017

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	Nomination accepted and motion carried
President	David Walker	Julie Glover	Karie Dear	yes
Vice-president	Lyn Pengilly	Julie Glover	Karie Dear	yes
Secretary	Mary Richard	Julie Glover	Karie Dear	yes
Treasurer	Julie Glover	Lyn Pengilly	Karie Dear	yes
Public Officer	Lyn Pengilly	Julie Glover	Karie Dear	yes
Student representative	Carter Cameron	Sara Dear	Julie Glover	yes
Ordinary member	Marg Kersley	Julie Glover	Lyn Pengilly	yes
Ordinary member	Vacant at this stage			
Ordinary member	Vacant at this stage			

10. General Business: The incoming President to move into the Chair to conduct the general business.

a) Motion: Account signatories *“That the account signatories for NAB account 082628 669946543 and other associated accounts be: Director (Rebecca Ryan), President (David Walker) Treasurer (Julie Glover), Secretary (Mary Richard) and Vice President (Lyn Pengilly) with any two to sign. It is also moved that the CBA Account 1000 8008 and associated accounts be closed within the next month by the existing signatories.”*
 Moved Julie Glover, seconded Lyn Pengilly . CARRIED

b) Motion: Payment of accounts. *That any employed administration assistant be allowed access to the bank account to set up payments for online or physical authorisation. These accounts to be wages (fortnightly) and any accounts as authorised.*
 Moved Julie Glover, seconded Karie Dear . CARRIED

c) Motion: *That the Public Officer (Lyn Pengilly) be asked to look after Lodgement of Annual Return to Office of Fair Trading.*
 Moved Julie Glover, seconded Karie Dear . CARRIED

d) Motion: *That Membership fees remain at \$2 per family with voting rights of 1 vote per family.*
 Moved Julie Glover, seconded Lyn Pengilly . CARRIED

PRESENTATION OF AMEB CERTIFICATES

Meeting closed at 7.47 pm