



## OUR VISION

### To be the centre for music and the performing arts.

Music and the performing arts are an important part of a vibrant community, that can be enjoyed by all. Whether you are a spectator, a learner or a participant, we want to bring music and performing arts to everyone in the community.

### ANNUAL GENERAL MEETING Minutes 23 October 2024 Creative Arts Centre 6:00pm

1. **Present:**, Anthony Bishop, Phoebe Neil, Jenny MacAulay, Ben Hennessy, Jo an Meura, Rebecca Ryan, Dominic Goodwin-Hauck, Renata Davidson, Natalie Walters, Councillor Cameron Moore, Susan Frater, Marg Amos, , Lucy & Arko Furner, Andrew Martin
2. **Apologies:** Penny Haire Jenny Hewitt, Danny Hankinson, Councillor Colleen Fuller, Harberg Family, Harley Family, Galton Family, Rosenzweig Family, Pratten Family, Mitchell Family, Cheryl Hofman, Piper Family, Munro Family, Volkofsky Family.
3. **Minutes of Previous AGM Meeting-30 October 2024 (copies sent)**  
*Motion: Minutes of the previous AGM are moved as a true and accurate record*  
*Moved N Walters Seconded J McAulay – CARRIED*
4. **Chair's Report: Benedict Hennessy – See Annual Report**  
*Motion: It is moved that the Chair's Report be accepted*  
*Moved B Hennessy; Seconded A Bishop – CARRIED*
5. **Gunnedah Conservatorium Annual Report - Director: Rebecca Ryan**  
*Moved Ben Hennessy Seconded N Walters – CARRIED*
6. **Financial Report**  
*Move acceptance of the Audited Financial Statements prepared by Forsyths for the year ended June 2023 noting, in the opinion of the committee the financial report*
  1. *Presents fairly the financial position of Gunnedah Conservatorium Inc as at 30 June 2024 and its performance for the year ended on that date.*
  2. *At the date of this statement, there are reasonable grounds to believe that Gunnedah Conservatorium Inc will be able to pay its debts as and when they fall due.*  
*Moved A Bishop Seconded N Walters - CARRIED*

#### 14 Composition of committee

(1) The committee must have 7 members and **can have a maximum of 9**, as elected in accordance with clause 15 **with the exception of the chair who is elected by the incoming committee**, consisting of:

(a) the following office-bearers:

(i) the chair (**elected by the committee at the next board meeting following the AGM**),

(ii) the vice-chair,

(iii) the secretary,

(iv) the treasurer, and

(b) at least 4 ordinary committee members **elected at the AGM or co-opted by the board.**

(c) a further 2 committee members may be co-opted by the board

## 7. Election of Office Bearers for 2024/2025

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	Nomination accepted and motion carried
Vice Chair	Natalie Walters	Ben Hennessy	Anthony Bishop	Accepted and unanimously Carried
Secretary	Anthony Bishop	Anthony Bishop	Natalie Walters	Accepted and unanimously Carried
Treasurer	Natalie Walters	Anthony Bishop	Jenny MacAulay	Accepted and unanimously Carried
Public Officer				Accepted and unanimously Carried
Ordinary member	Jo An Meura	Jenny McAulay	Ben Hennessy	Accepted and unanimously Carried
Ordinary member	Jenny MacAulay	Ben Hennessy	Jo An Meura	Accepted and unanimously Carried
Ordinary Member	Phoebe Neil	Rebecca Ryan	Ben Hennessy	Accepted and unanimously Carried
Ordinary Member	Andrew Martin	Jo An Meura	Natalie Walters	Accepted and unanimously Carried
Ordinary Member	Jenny Hewitt	Ben Hennessy	Rebecca Ryan	Accepted and unanimously Carried

## 8. General Business:

The Chair to conduct the general business.

a) **Motion:** *That the Public Officer lodge the Annual Return to Office of Fair Trading.*

*Moved* A Bishop                      *Seconded* Jenny MacAulay                      CARRIED

b) **Motion:** *That Membership fees remain at \$2 per family with voting rights of 1 vote per family.*

*Moved* Jenny MacAulay                      *Seconded* Phoebe Neil                      CARRIED

c) **Motion:** *Account signatories will be confirmed by the incoming committee at the next board meeting.*

*Moved* A Bishop                      *Seconded* N Walters                      CARRIED

Meeting closed at 6.35PM