



OUR VISION

To lead music and performing arts in North West NSW

To provide access to quality experiences and learning opportunities in music and the performing arts, for communities across the North West.

We want to be available to everyone, irrespective of culture religious background, age or level of ability. This will be the focus of everything we do.

ANNUAL GENERAL MEETING MINUTES 29 September 2025 Gunnedah Conservatorium 5:00pm

1. **Present:** Andrew Martin, Jenny MacAulay, Rebecca Ryan, Renata Davidson, Treena Daniels, Jo-an Cabanas (aka Meura), Susan Wilson. Anthony Bishop
2. **Apologies:** Natalie Walters, Phoebe Neil
3. **Minutes of Previous Meeting-copies available**
Motion: Minutes of the previous AGM 23 October 2024 are moved as a true and accurate record
Moved Jenny MacAulay; Seconded Renata Davidson – CARRIED
4. **Chair's Report: Anthony Bishop**
Motion: It is moved that the Chair's Report be accepted
Moved Andrew Martin; Seconded Jo-an Cabanas – CARRIED
5. **Gunnedah Conservatorium Annual Report - Director: Rebecca Ryan**
Motion: It is moved that the Annual Report be accepted
Moved Treena Daniels; Seconded Susan Wilson – CARRIED
6. **Financial Report**
Move acceptance of the Audited Financial Statements prepared by Forsyths for the year ended June 2025 noting, in the opinion of the committee the financial report as set out on pages 2 to 15
 1. Presents fairly the financial position of Gunnedah Conservatorium Inc as at 30 June 2025 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.

7. Election of Office Bearers for 2025/2026

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	Nomination accepted and motion carried
Vice Chair	Natalie Walters	Anthony Bishop	Jo-an Meura	Accepted, Carried
Secretary	Jo-an Cabanas	Anthony Bishop	Jenny MacAulay	Accepted, Carried
Treasurer	Treena Daniels	Susan Wilson	Jenny MacAulay	Accepted, Carried
Public Officer	Rebecca Ryan	Anthony Bishop	Susan Wilson	Accepted, Carried
Ordinary member	Jenny MacAulay	Jo-an Cabanas	Treena Daniels	Accepted, Carried
Ordinary member	Andrew Martin	Jo-an Cabanas	Treena Daniels	Accepted, Carried
Ordinary Member	Phoebe Neil	Jo-an Cabanas	Treena Daniels	Accepted, Carried
Ordinary Member	Susan Wilson	Jo-an Cabanas	Treena Daniels	Accepted, Carried
Ordinary Member	Anthony Bishop	Jo-an Cabanas	Treena Daniels	Accepted, Carried

8. General Business:

The Chair to conducts the general business.

- a) **Motion:** *That the Public Officer lodge the Annual Return to Office of Fair Trading.*
Moved Anthony Bishop ; seconded Andrew Martin - CARRIED
- b) **Motion:** *That Membership fees remain at \$2 per family with voting rights of 1 vote per family.*
Moved Anthony Bishop ; seconded Andrew Martin - CARRIED

Next Meeting: Wednesday, 15 October 2025

Meeting closed at 5:25pm


Signed, Jo-an Cabanas Secretary